

P08000037572

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Amend
Tee's
9-10-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HALAL PIZZA & ASIAN CUISINE INC.

DOCUMENT NUMBER: P08000037572

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BHAVANI NIRMAL

Name of Contact Person

LAW OFFICE OF BHAVANI NIRMAL ESQ.

Firm/ Company

6555 N.W. 36 Street SUITE #302

Address

MIAMI, FLORIDA 33166

City/ State and Zip Code

bonnie605@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BHAVANI NIRMAL

Name of Contact Person

Bonnie
at (305) 871 - 3710

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
To
Articles of Incorporation
of

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HALAL PIZZA & ASIAN CUISINE INC.

Document No. P08000037572

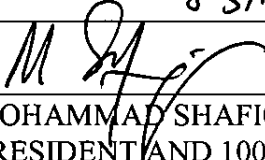
Pursuant to the provisions of Section 607.10006, Florida Statutes, this Florida For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Title	Name	Address	Type of Action
Vice President	Shafaqat Ali	11783 SW 34 Street Miami, FL 33175	Add
Treasurer	Shafaqat Ali	11783 SW 34 Street Miami, FL 33175	Add

The date of each amendment adoption August, 27, 2009.
Effective Date: August 27, 2009

Adoption of Amendment(s)

This Amendment was adopted by the sole shareholder. The no. of votes cast for the amendment by the shareholder was sufficient for approval.

Dated: 8.31.09
Signature: 
MOHAMMAD SHAFIQUE
PRESIDENT AND 100% SHAREHOLDER