

P08000072068

(Requestor's Name)

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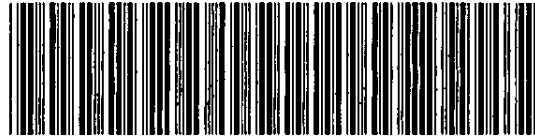
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Special Instructions to Filing Officer:

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of Amend. Signature page -

cc

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08/11/08--01033--010 \*\*35.00

FILED  
08 AUG 25 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

C. G. G. AUG 26 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sakhleh Enterprises Inc.

**DOCUMENT NUMBER:** P08000072068

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

Please return all correspondence concerning this matter to the following:

Rick Sakhleh  
(Name of Contact Person)

Texaco Gas Station of Lauderdale  
(Firm/ Company)

2099 NW 40th AVE  
(Address)

Lauderdale, Florida 33313  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ricky Sakhleh at (954) 376-1745  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 14, 2008

RICK SAKHLEH  
TEXACO GAS STATION OF LAUDERHILL  
2099 NW 40TH AVE  
LAUDERHILL, FL 33313

SUBJECT: SAKHLEH ENTERPRISES INC.  
Ref. Number: P08000072068

We have received your document for SAKHLEH ENTERPRISES INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 208A00046151

RECEIVED  
2008 AUG 25 AM 8 00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Articles of Amendment  
to  
Articles of Incorporation  
of

Sakhleh Enterprises Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P080000 72068

(Document number of corporation (if known))

FILED  
08 AUG 25 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

I AM Adding Ricky A. Sakhleh to the Corporation Sakhleh Enterprises Inc. As president of This Corporation in which he will be issued (255) two hundred and Fifty Five Shares which will be a (51%) Fifty - ONE Percent Share of the Corporation. He is currently Listed AS the Registered Agent. (RA)

Ricky A. Sakhleh - (President) AS well AS the Registered Agent

1820 N. 55th Ave

Hollywood, Florida 33021

(954) 985-8175

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: August 5<sup>th</sup>, 2008


Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nidal A. Sakleh  
(Typed or printed name of person signing)

VICE-President  
(Title of person signing)

**FILING FEE: \$35**

Corp. SAKHUKH ENTERPRISES INC.

Re: Amendment Letter

August 18, 2008

To Whom It may Concern:

My name is Ricky A. Sakhluk and Am the current Registered Agent For SAKHUKH ENTERPRISES INC. And would ALSO AS Registered Agent, accept the duties and Responsibilities as Registered agent for SAKHUKH ENTERPRISES INC. with full understanding and knowledge of my duties and Responsibilities as both Registered Agent and President of SAKHUKH ENTERPRISES INC. in which I will fulfill all duties, obligations, and Responsibilities set forth on this day of August 18, 2008 and there after. Once again I Ricky A Sakhluk, Registered Agent for SAKHUKH ENTERPRISES INC. will fulfill the duties and responsibilities of both Registered Agent and President of SAKHUKH ENTERPRISES INC.

Witness: Nidal Sakhluk  
Nidal Sakhluk (VP)

Witness: Anton Sakhluk  
ANTON SAKHLUK

Sincerely yours,

Ricky Sakhluk

Ricky Sakhluk