

P08000111139

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NOUR INDUSTRIES INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
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OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

Nour Industries, Inc.

Document or Charter No. P08000111139

The undersigned Directors of Nour Industries, Inc. desire to amend the Articles of Incorporation of Nour Industries, Inc. pursuant to Chapter 607, Florida Statutes, as amended and hereby adopt the following Articles of Amendment of such corporation

Item I of Articles of Amendment

The name, addresses, of the officers of the corporation are as follows:

Esam Abu Hantash.....President/Director
6694 NW 186 Street
Miami, FL 33015

Mustapha Ariyane.....Secretary/Director
6694 NW 186 Street
Miami, FL 33015

Item II of Articles of Amendment

PRINCIPAL AND MAILING ADDRESS. The Principal and Mailing address of the Corporation is: 6694 NW 186 Street, Miami, FL 33015.

Item III of Articles of Amendment

REGISTERED AGENT. The registered agent for this corporation is Lynda H. Carlson and the registered office is located at 145 Curtiss Parkway, Miami Springs, FL 33166.

CONSENT OF REGISTERED AGENT


HAVING BEEN NAMED as a registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.


Lynda H. Carlson


The amendment is made by resolution adopted by the Shareholders and Directors of Nour Industries, Inc. on October 16, 2009

EFFECTIVE DATE: All amendments shall become effective this October 16, 2009.

IN WITNESS THEREOF, we have executed these Articles of Amendment in Miami, Florida on the October 16, 2009.



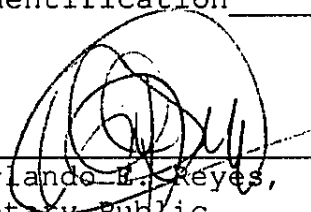
Esam Abu Hantash, President/Director
Shareholder (87.5%)



Mustapha Ariyane, Secretary/Director
Shareholder (12.5%)

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was executed before me this October 16, 2009 by Esam Abu Hantash, Mustapha Ariyane and Lynda H. Carlson, who acknowledged before me that he executed same voluntarily for the purposes intended therein and provided the following proof of identification Drivas Lic..



Orlando E. Reyes,
Notary Public
State of Florida at Large

My commission Expires:

