

POA000001394

Florida Department of State
Division of Corporations
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To: Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NUR INTERNATIONAL, INC**

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DEC 5 2013

EXAMINER

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TALLAHASSEE, FLORIDA

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**AMENDMENT TO
ARTICLES OF INCORPORATION OF
NUR INTERNATIONAL, INC**

PO9000001394

*Pursuant to the provisions of section 607.1006, Florida Statutes,
this Florida profit corporation adopts the following articles of
amendment to its articles of incorporation:*

Amendment to Article II is as follows:

The principal place of business address changes to:
2134 Washington Street
Hollywood, FL 33020

The mailing address of the corporation changed to:
2134 Washington Street
Hollywood, FL 33020

Amendment to Article V is as follows:

MOHAMMED SHAHED'S address change to
6209 Willoughby
Lake Worth, FL 33463

Amendment to Article VI is as follows:

MOHAMMED SHAHED'S address change to
6209 Willoughby
Lake Worth, FL 33463

Amendment to Article VII is as follows:

MOHAMMED NASER is added as Vice President
Address: 126 WEDGEWOOD LAKES S
GREENACRES, FL 33463

MOHAMMED SHAJAHAN is added as Officer
Address: 217 N. W. 8TH Ave
Hallandale Beach, FL 33009

RAHIMA BEGUM is added as Officer
Address: 4960 Windward Way
Fort Lauderdale, FL 33312

Adoption Date of Amendments:

December 03, 2013

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TALLAHASSEE, FLORIDA

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Means of Adoption of Amendment:

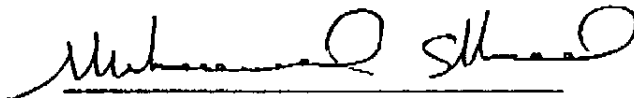
() The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

() The amendment(s) was/were approved by the shareholders
through voting groups. (See attached voting group approval)

() The amendment(s) was/were adopted by the Board of
Directors without shareholder action and shareholder action was
not required.

(x) The amendments(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
required.

Signed this 4 day of Dec, 2013


Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MOHAMMED SHAHED
Typed or printed name

president
Title

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