Division of Corporations Electronic Filing Cover Sheet

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(((H130000940313)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

ACCOUNT Name : ACCOUNTANT & MANAGEMENT INC

Account Number: I20110000070

Phone : (305)541-3980

Fax Number : (305)541-7033

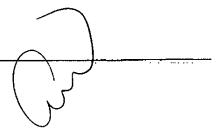
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RANYA INC.

Certificate of Status	0
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Page Count	05
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COVER LETTER

TO: Amendment S∞ Division of Corp				
NAME OF CORPO	RANYA INC	<u>. </u>		
DOCUMENT NUM	BER: P0900007114	3		
	of Amendment and fee are su			
Please return all corre	espondence concerning this ma	tter to the following:		
	MOSES NAE			
	ACCOUNTANT 8	Name of Contact Person MANAGEMEN	-	
	4546 NE 400DD	Firm/ Company		
	1549 NE 123RD			
	NORTH MIAMI, F	Address FL 33161		1
	-	City/ State and Zip Code	3	
IN	FO@SOLUTIONS	BYACCOUNTA	NTS.COM	
		sed for future annual report		
For further information	on concerning this matter, plea	se call:		
MOSES NA	E	_{at (} 305	541-3980 de & Daytime Telephone Number	
Namo	of Contact Person	Area Co	de & Daytime Telephone Number	-
Enclosed is a check f	for the following amount made	payable to the Plorida Depa	artment of State:	
\$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)	
	Ailling Address		Address	
Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314			Iment Section on of Corporations	
		Clifton Building		
		2661 Executive Center Circle Tallahassee, FL 32301		
		. jⅈ&iii	ロマクシシャート ブルンソー	

Articles of Amendment to Articles of Incorporation of

RANYA INC.		
•	y filed with the Florida Dept. of State)	
P09000071143		
(Document Number	r of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	rida Statutes, this Florida Profit Corporation adopts the fo	llowing amendment(s) to
A. If amending name, enter the new name of the	corporation:	•
	·	The new
name must be distinguishable and contain the v "Corp.," "Inc.," or Co.," or the designation "Co- word "chartered," "professional association," or t	word "corporation," "company," or "incorporated" or orp," "Inc," or "Co". A professional corporation name the abbreviation "P.A."	the abbreviation must conjunt the
• •		注册 ≥
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A	ible:	APR
(1)		
C. Enter new mailing address. If applicable: (Mailing address MAX BE A POST OFFICE)	BOX)	<u></u>
		—
	-	
	stered office address in Florida, enter the name of the	
new registered agent and/or the new register	red office address:	
Name of New Registered Agent		
****	(Florida street address)	
New Registered Office Address:	, Florida	
	(City) (Zip Co.	de)
New Registered Agent's Signature, if changing I	Registered Agent:	
I hereby accept the appointment as registered agen	nt. I am familiar with and accept the obligations of the pos	ition,
•		
Signature of	f New Registered Agent, if changing	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Framole:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	•
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change			-
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add		•	
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
	٠.		
6) Change			<u> </u>
Add			
Remove			

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)
Mahmoud Hamdan DP shall hold 50 percent of the total shares in Ranya Inc
Ahmed Hamdan VP shall hold 50 percent of the total shares in Ranya Inc.
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisious for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 04/25/2013				
Effective date if applicable:				
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
☐ The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.			
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement 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				
	(voling group)			
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder			
Dated_04/25/	2013			
sclected	incror, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)			
	MAHMOUD HAMDAN			
	(Typed or printed name of person signing)			
	PRESIDENT			
•	(Title of person signing)			