

70900085609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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12/14/09--01039--008 **35.00

Amend
86

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 14 AM 8:26

FILED

12-16-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: South Dade Snappers 3, Inc.

DOCUMENT NUMBER: P09000085602

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

Please return all correspondence concerning this matter to the following:

Fadi Y. Rafati

Name of Contact Person

Rafati Ward & Associates, P.C.

Firm/ Company

10607 S. Harlem Avenue

Address

Worth Illinois 60482

City/ State and Zip Code

fyr@rwa-law.com

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

For further information concerning this matter, please call:

Same Elayyan

Name of Contact Person

at (708)

259-4900

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 &
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

Articles of Amendment
to
Articles of Incorporation
of

South Dade Snappers 3, Inc.

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

P09000085602

(Document Number of Corporation (if known))

FILED
2009 DEC 14 AM 8:26
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:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Sanford R. Topkin

New Registered Office Address:

1166 W. Newport Center Dr. Ste 309

(Florida street address)

Deerfield Beach

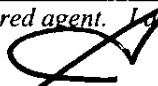
(City)

, Florida 33442

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Ibrahim M. Adwan	16946 S. 88TH Court Orland Hills, Illinois 60477	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President + Treasurer	Neil Kaufman	12543 Keylime Boulevard West Palm Beach, Florida 33412	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary	Arafat N. Ahmad	9118 S. Falcon Ridge Bridgeview, Illinois 60455	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Amendment of Issuance of Stock: 500 of already issued shares has been transferred/sold from Ibrahim M. Adwan to Neil Kaufman. Said 500 shares equal 1/2 of outstanding and issued shares represented through stock certificate number 1 issued on October 16, 2009. Stock certificate number 1 has been transferred from Ibrahim M. Adwan to Neil Kaufman.

- Add Rashid Keblane As Secretary

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: December 1, 2009

(date of adoption is required)

Effective date if applicable: Same

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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 _____."

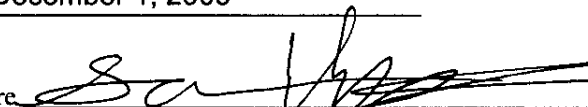
(voting group)

☐ 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.

Dated December 1, 2009

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)

Sam Elayyan

(Typed or printed name of person signing)

Vice President

(Title of person signing)