

P160000 40985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

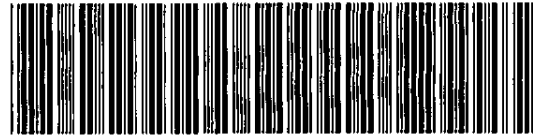
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300183342163

08/04/10--01025--012 **35.00

APPROVED
AND
FILED
10 OCT -4 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
10/14/10

COVER LETTER

TO: Amendment Section
Division of Corporations

RECEIVED

10 OCT -4 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Angel Wings USA, Inc

DOCUMENT NUMBER: P10000040985

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

Please return all correspondence concerning this matter to the following:

Mr. Khalid El Khabbaz

Name of Contact Person

Angel Wings USA, Inc

Firm/ Company

7380 W Sand Lake Rd, suite 500

Address

Orlando, FL 32819

City/ State and Zip Code

khalid@angelwing.us

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

For further information concerning this matter, please call:

Khalid El Khabbaz

Name of Contact Person

at (407) 745-7283

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2010

KHALID EL KHABBAZ 3ML
11013 WIZERD WAY APT 105
ORLANDO, FL 32819

SUBJECT: ANGEL WINGS USA, INC
Ref. Number: P10000040985

We have received your document for ANGEL WINGS USA, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please give the titles for the office/directors of the corporation Dr. and Mrs. are not title for officers/directors.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 910A00018890

Articles of Amendment
to
Articles of Incorporation
of

Angel Wings USA, Inc

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

P10000040985

(Document Number of Corporation (if known))

APPROVED
AND
FILED
10 OCT -4 PM 12:57
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:

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:
(Principal office address MUST BE A STREET ADDRESS)

7380 W. Sand Lake rd, Suite 500,
Orlando, FL 32819

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Same As Above

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:

Mr. Khalid El Khabbaz

New Registered Office Address:

7380 w Sand Lake Rd, suite 500

(Florida street address)

Orlando


(City)

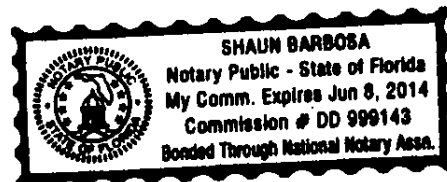
Florida 32819

(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>
CEO, President	Anass Lahlou	9106 Phillips grove terrace Orlando, FL 32836	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Ounsa Achour	9106 Phillips grove terrace Orlando, FL 32836	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

Transferring the CEO title to be solely in the name of Mr.Khalid El Khabbaz

Mr Khalid El Khabbaz & Mrs. Hasna El Khabbaz will have each 50% of the 1500 shares

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: August 2nd, 2010

Effective date if applicable: August 2nd, 2010
(date of adoption is required)
(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 August 2nd, 2010

Signature

[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)

KHALID EL KHABBAZ

(Typed or printed name of person signing)

CEO

(Title of person signing)

