

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMIR ENTERPRISES, INC.**

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Corporate Filing Menu

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July 6, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMIR ENTERPRISES, INC.
4101 N STATE RD 7
LAUDERDALE LAKES, FL 33319

SUBJECT: AMIR ENTERPRISES, INC.
REF: P11000006147

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Regulatory Specialist II

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RECEIVED
FLORIDA DEPARTMENT OF STATE
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P.O. BOX 6327 - Tallahassee, Florida 32314

H12000175775

FILED
12 JUL -6 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF

AMIR ENTERPRISES, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES
OF AMENDMENT ITS ARTICLES INCORPORATION:

**FIRST: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING
AMENDED, ADDED OR DELETED)**

EFFECTIVE JULY 5TH, 2012:

1. GHANIMA HMIDAN OF 4101 N STATE RD 7, LAUDERDALE LAKES FL 33319, RESIGNS AS VICE PRESIDENT (VP) OF THIS CORPORATION.
2. MAJDI OTHMAN OF 1505 SW 2ND ST APT 206 FORT LAUDERDALE FL 33312 IS DESIGNATED VICE PRESIDENT (VP) OF THIS CORPORATION.
3. DALAL HMIDAN OF 4101 N STATE RD 7, LAUDERDALE LAKES FL 33319 IS DESIGNATED PRESIDENT (P) OF THIS CORPORATION.
4. NADER HMEIDAN IS DESIGNATED THE NEW REGISTERED AGENT OF THIS CORPORATION.

**SECOND: 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, ARE AS FOLLOWS:**

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 07/05/2012

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

✓ 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. 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

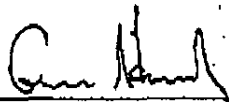
BY _____
(VOTING GROUP)

THE AMENDMENT(S) WAS/ WERE ADOPTED BY THE BOARD OF DORECTORS
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.

SIGNED THIS JULY 5TH, 2012.

SIGNATURE



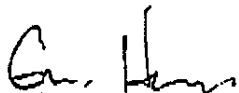
(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OT OTHER
OFFICER IF ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)



(TYPED OF PRINTED NAME)

President

H12000175775

DALAL HMEIDAN - PRESIDENT

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of this corporation is:

AMIR ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

NADER HMEIDAN

**4101 N STATE RD 7
(P.O BOX NOT ACCEPTABLE)**

**LAUDERALE LAKES FL 33319
(CITY/STATE/ZIP)**

SIGNATURE 

TITLE: **PRESIDENT**

DATE: **07/05/2012**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(REGISTERED AGENT)

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