Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number.

From:

: STEVEN R. KUTNER, P.A. Account Name

Account Number : I20010000180 Phone : (407)644-1104 Fax Number : (407)629-0090

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T. ROBERTS

1/27/2012

Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

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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)

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.

Example: X Change X Remove X Add	PT V SV	John Doe Mike Jones Sally Smith		
Type of Action (Check One)	<u>Títle</u>	Namo		Address
1) Change Add Remove			77	4 1
2) Change Add Remove				
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(f amending or adding addition attach additional sheets, if neces	al Articles, enter change(s) here sary). (Be specific)	: # · · · · · · · · · · · · · · · · · ·
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f an amendment provides for an provisions for implementing the (if not applicable, indicate N	n exchange, reclassification, or c e amendment if not contained in VA)	ancellation of issued shares, the amendment itself:
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January 20, 2012

The date of each amendment(s) adoption: 引... Effective date if applicable: (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 (voting group) [1] 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. Signature (By a director, president of 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)

Sameer Asfoor

(Typed or printed name of person signing)

President

ij

(Title of person signing)

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