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FILED
AUG 14 2023
STATE OF
MISSISSIPPI

WAB LAW PLC

Attorneys at Law

Wayne Alan Brown *

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Cell: (516) 532-0653

Tuesday, August 8, 2023

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: CLIPTON CORPORATION, DOCUMENT NUMBER P13000062392

Division of Corporations:

Enclosed please find completed "Articles of Amendment to Articles of Incorporation" for the above referenced Florida for profit corporation along with a check payable to the Florida Department of State in the amount of \$35.00 for the filing fee.

In addition, you will find a notarized "Statement of Facts" executed by Mohammed Naser, President, regarding the unauthorized amendment that was previously filed with the Division of Corporations on May 10, 2023 via facsimile by GRACE FINANCIAL CONSULTING, INC.

Please file the aforementioned "Statement of Facts" accordingly to provide notice as to the invalidity of that filing.

If you have any questions or comments regarding this filing, please do not hesitate to contact the undersigned at the address or phone numbers in the header and footer of this correspondence.

Very truly yours,

WAB LAW PLC


Wayne A Brown

ENC:
Articles of Amendment
Statement of Facts
\$35.00 filing fee

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CLIPTON CORPORATION

DOCUMENT NUMBER: P13000062392

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

Please return all correspondence concerning this matter to the following:

MOHAMMED NASER
Name of Contact Person
CLIPTON CORPORATION
Firm/ Company
1301 LAKE AVE.
Address
LAKE WORTH, FL 33460
City/ State and Zip Code
m_1971naser@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MOHAMMED NASER at (561) 329.9926
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2003 AUG 14 AM 9:04
FILE

Articles of Amendment
to
Articles of Incorporation
of

CLIPTON CORPORATION

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

P13000062392

(Document Number of Corporation (if known))

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:
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

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 N/A

(Florida street address)

New Registered Office Address: N/A, Florida
(City) (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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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DATE

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>P</u>	<u>MOHAMMED SHAHED</u>	<u>1301 LAKE AVE</u>
<u>Add</u>			<u>LAKE WORTH, FL 33460</u>
<u>X</u> Remove			
2) <u>X</u> Change	<u>P</u>	<u>MOHAMMED NASER</u>	<u>1301 LAKE AVE</u>
<u>Add</u>			<u>LAKE WORTH, FL 33460</u>
<u>Remove</u>			
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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STATE

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

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

N/A

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)

N/A

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0.00

0.00

07/31/2023

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

07/31/2023

Effective date if applicable:

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)"

07/31/2023

Dated _____

Signature _____

MOHAMMED NASER

(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)

MOHAMMED NASER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

2023 AUG 14 AM 8:04
DATE
FILE

[illegible]

STATEMENT OF FACTS

I, MOHAMMED NASER, of full age, being duly sworn according to law upon my oath,
deposes and says:

1. I am fully competent to make this affidavit and have personal knowledge of the facts stated herein.
2. I am the incorporator of CLIPTON CORPORATION, a duly formed for profit Florida corporation identified by document number P13000062392 by the Florida division of corporations.
3. I am the initial officer and only authorized officer of the corporation, holding the title of President as of the effective date for this corporation of 07/24/2013.
4. Without my knowledge or authorization, on 05/10/2023, my brother, MOHAMMED SHAHED with the assistance of Grace Norwich of Grace Financial Consulting, Inc. electronically filed an unauthorized Amendment to the Articles of Incorporation removing me as President and inserting himself as President.
5. MOHAMMED SHAHED is not, and never has been a member or officer of CLIPTON CORPORATION, nor is he a shareholder or investor of any kind in the corporation.
6. MOHAMMED SHAHED is not an employee, independent contractor, or agent of CLIPTON CORPORATION or any businesses which the corporation may conduct business under a fictitious name registered with the State of Florida.
7. MOHAMMED SHAHED is not, and never has been, an agent or incorporator for CLIPTON CORPORATION, and any representations to the contrary without the express approval and authorization of the officers and shareholders are not valid.
8. This sworn Statement of Facts being filed by me with the State of Florida Division of Corporations on behalf of the CLIPTON CORPORATION is meant to put MOHAMMED SHAHED, GRACE FINANCIAL CONSULTING, INC., and any others on notice as to the facts described herein.

To my knowledge, all of the facts stated in this affidavit are true and correct.

MOHAMMED NASER

AFFIANT

Name: MOHAMMED NASER

STATE OF FLORIDA)

) SS

COUNTY OF PALM BEACH)

SWORN TO (or affirmed) AND SUBSCRIBED before me by means of ☒ physical presence or
☐ online notarization this August 2, 2023 by MOHAMMED NASER.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA



My Commission Expires:

2023 AUG 14 AM 8:04
STATE
FALL