

P140000002548

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JUL 21 2014
14 JUL 21 PM 3:21

Amend/cus
10 8.4.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HATEM ENTERPRISES, INC.

DOCUMENT NUMBER: P14000002548

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

Please return all correspondence concerning this matter to the following:

KHALIFAH RAHMAN ALSARY

Name of Contact Person

HATEM ENTERPRISES, INC.

Firm/ Company

11506 N. 56TH STREET

Address

TAMPA, FL 33617

City/ State and Zip Code

qldautoinc@hotmail.com

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

For further information concerning this matter, please call:

KHALIFAH RAHMAN ALSARY at (727) 580-8855

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:

☐ \$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

FILED
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HATEM ENTERPRISES, INC.

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

P14000002548

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 KHALIFAH RAHMAN ALSARY

7583 ABONADO ROAD

(Florida street address)

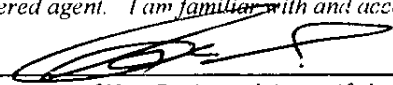
New Registered Office Address: TAMPA, Florida 33615

(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

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

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

KHALIFAH RAHMAN ALSARY, VICE PRESIDENT WILL HAVE 50% OF THE
CORPORATION OWNERSHIP AND 500 SHARES OF THE CORPORATION.

ALI HATEM, PRESIDENT, WILL HAVE 50% OF THE CORPORATION OWNERSHIP
AND 500 SHARES OF THE CORPORATION.

**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

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

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

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 07/15/2014

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)

ALI HATEM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)