

P1400004D344

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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. Morocco Hookah & Grill, Inc. PI4000040344
(CORPORATE NAME) (DOCUMENT #)

2. _____
(CORPORATE NAME) (DOCUMENT #)

3. _____
(CORPORATE NAME) (DOCUMENT #)

☐ Walk-In

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☐ Certificate Of Status

New Filings	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Other:

Amendments	
<input checked="" type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Apostille:
<input type="checkbox"/>	Other:

Examiners Initials

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR
MOROCCO HOOKAH & GRILL INC

Doc # P14000040344

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE IV
CAPITAL STOCK**

The number of shares the corporation is authorized to issue are 500 shares with a par value of \$1.00 each.

**ARTICLE VII
BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall be as follows:

Name	Address	Office	Shares
Lena Jabel	1828 N. University Drive Pembroke Pines, FL 33024	President	500

THIRD: the date of each amendment's adoption: **06/6 /2014**

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

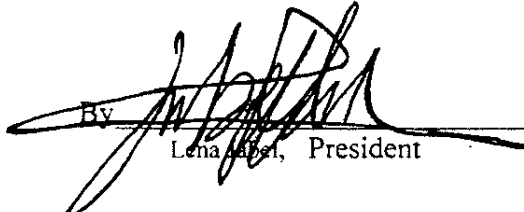
☐ The amendment (s) was/were approved by shareholders through voting groups.

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(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 amendment (s) was/were sufficient for approval

By _____
(Voting group)

By  _____
Lena Abel, President