

P140000051739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

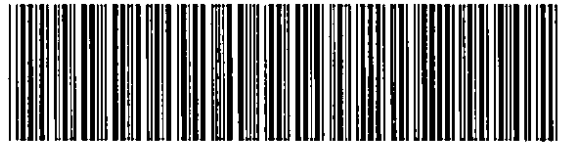
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SEP 13 2018

2018 SEP 11 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARRAKESH HOOKAH LOUNGE INC

DOCUMENT NUMBER: P14000051739

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

Please return all correspondence concerning this matter to the following:

NABIL BOROMI

Name of Contact Person

MARRAKESH HOOKAH LOUNGE INC

Firm/ Company

5192 US HWY 192

Address

KISSIMMEE, FL 34746

City/ State and Zip Code

MARAKESHHOOKAH@GMAIL.COM

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

For further information concerning this matter, please call:

NABIL BOROMI

Name of Contact Person

at (407) 517-8638
Area Code & Daytime Telephone Number

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

MARRAKESH HOOKAH LOUNGE INC

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

P14000051739

(Document Number of Corporation (if known))

2018 SEP 11 AM 8:11

2018 SEP 11 AM 8:11

TALL

SECRETARY OF STATE
TALLAHASSEE, FL

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)

5192 US HWY 192

KISSIMMEE, FL 34746

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

BOROMI NABIL

1654 DESTINY BLVD UNIT 106

(Florida street address)

New Registered Office Address:

KISSIMMEE

(City)

, Florida

34741

(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

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) <input type="checkbox"/> Change	<u>P</u>	<u>BOROMI NABIL</u>	<u>1654 DESTINYBLVD</u>
<input type="checkbox"/> Add			<u>UNIT 106</u>
<input type="checkbox"/> Remove			<u>KISSIMMEE, FL 34741</u>
2) <input type="checkbox"/> Change	<u>V</u>	<u>GAMRAOUI YOUSSEF</u>	<u>1150 LAKE BLANCHE DR</u>
<input checked="" type="checkbox"/> Add			<u>ORLANDO, FL 32808</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

[illegible]

(if not applicable, indicate N/A)

08/31/2018

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

08/31/2018

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 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.

08/31/2018
Dated _____

Signature Nabil C Boromi
(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)

NABIL BOROMI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

08/31/2018

Bill of Sale for Business Assets

I. Names:

NABIL BOROMI, Seller, transfers to YOUSSEF GAMRAOUI, Buyer, 50%(fifty percent)ownership of the business MARRAKESH HOOKAH LOUNGE INC.

SELLER

Nabil Boromi, a Marrakesh Hookah Lounge
owner

Buyer:
Youssef
oussef

By: Nabil Boromi

Printed name: Nabil Boromi

Title: Vice President

Address 1654 Destiny Blvd
Kissimmee Florida 34746

Dated: 08/31/2018

State of Florida County of Osceola

Subscribed and sworn before me on 8/31/18
(Date)

[Signature]
(Notary Signature)

by Nabil Boromi president
Florida ST. LLC

Haydee Babilonia-Pagan
State of Florida

My Commission Expires 02/19/2021
Commission No. GG 74245