

P17000058291

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(City/State/Zip/Phone #)

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S. TALLENT
DEC 05 2017

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17 DEC -4 PM 4:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

NAME OF CORPORATION: M. H. ORLANDO GROUP INC

DOCUMENT NUMBER: P17000058291

Please return all correspondence concerning this matter to the following:

Name of Contact Person

M. H. ORLANDO GROUP INC

Firm/ Company

4981 W COLONIAL DRIVE

Address

Orlando, FL 32808

City/ State and Zip Code

ORLANDOGMCENTER@AOL.COM

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

MAHER ZAZA

at (407) 520-8300

Name of Contact Person

Area Code & Daytime Telephone Number

☒ \$35 Filing Fee☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
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enclosed)

☐ \$52.50 Filing Fee
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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

M. H. ORLANDO GROUP INC.

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

P17000058291

(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**)

MAHER ZAZA

1303 SARIDINIA CT

DAVENPORT, FL 33896

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

MAHER ZAZA

1303 SARIDINIA CT

DAVENPORT, FL 33896

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: MAHER ZAZA

1303 SARIDINIA CT

(Florida street address)

New Registered Office Address: DAVENPORT, Florida 33896
(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.

Ma Zaza
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:

<u>X</u>	Change	<u>PT</u>	<u>John Doe</u>
<u>X</u>	Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u>	Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1)	<u>Change</u>	<u>P</u>	<u>MOHANED S KAWAR</u>	<u>4981 W COLONIAL DRIVE</u>
	<u>Add</u>			<u>ORLANDO, FL 32808</u>
	<u>X</u> Remove			
2)	<u>Change</u>	<u>P</u>	<u>MAHER M. ZAZA</u>	<u>4981 W COLONIAL DRIVE</u>
	<u>X</u> Add			<u>ORLANDO, FL 32808</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>			

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

M. H. ORLANDO GROUP INC

ATX1

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)

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

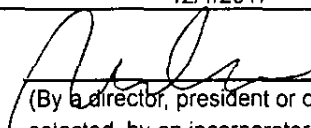
by _____."
(voting group)

☐ 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.

Dated 12/1/2017

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)

MOHANED S KAWAR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)