

P17000067684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

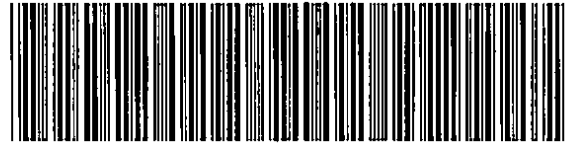
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/21/19--01032--018 **43.75

2019 JUN 21 PM 12:27

Amend/cc

JUN 10 2019
LALBRITTON

NOT FILED IN THIS OFFICE

Corporate Resolution of:
MITFAR INC.

We, the undersigned, being all the directors of this corporation consent and agree that the following corporate resolution was made

on 05/14/2019 date

at 9:30am time

at Lake Mary, FL location

We do hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the board of directors of this corporation. In accordance with State law and the bylaws of this corporation, by unanimous consent, the board of directors decided that:

Mitra Moghaddam sought to resign as persident. As replacement, by unanimous vote, Majid Esmaeili was named as the new president of the corporation. Majid Esmaeili shall also be appointed as the secretary of the corporation.

Therefore, it is resolved, that the corporation shall:

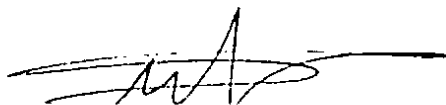
Seek the resignation of Mitra Moghaddam and appoint Majid Esmaeili as the new president of the corporation who has following powers.

power and authority to sign onto any documents in connection with the sale and

purchase of property, including but not limited to: deeds, mortgages, deeds of trust,

closing settlement documents, and all related closing documents in connection with the sale and purchase of real property owned or to be owned by this corporation.

The officers of this corporation are authorized to perform the acts to carry out this corporate resolution.



Director signature

Mitra Moghaddam

Printed name

5-14-19

Date

Director signature

Printed name

Date

Director signature

Printed name

Date

Director signature

Printed name

Date

Director signature

Printed name

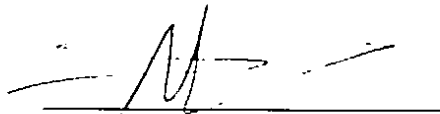
Date

Director signature

Printed name

Date

The Secretary of the Corporation, certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the board of directors.



Signature of Secretary
Mitra Moghaddam

5-14-19

Date

Printed name of Secretary

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MITFAR INC.

DOCUMENT NUMBER: P17000067684

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

Please return all correspondence concerning this matter to the following:

Ben Zaeri, Esq.

Name of Contact Person

Zaeri & Associates, PA.

Firm/ Company

320 Piney Ridge Road

Address

Casselberry, FL 32707

City/ State and Zip Code

ben@zaerilaw.com

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

For further information concerning this matter, please call:

Ben Zaeri

407

788-8548

at ()

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

MitFar Inc.

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

P17000007684

(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 _____

(Florida street address)

New Registered Office Address: _____

(City)

, Florida

(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) <u> </u> Change	<u>PS</u>	<u>Mitra Moghaddam</u>	<u>902 COMMONWEALTH CT</u>
<u> </u> Add			<u>CASSELBERRY, FL 32707</u>
<u>X</u>			
<u> </u> Remove			
2) <u> </u> Change	<u>PS</u>	<u>Majid Esmacili</u>	<u>7647 Gardner Rd</u>
<u>X</u>			<u>Tampa, FL 33625</u>
<u> </u> Add			
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed. 05/14/2019

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.

05-14-2019

Dated _____

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)

Mitra Moghaddam

MITRA Moghaddam

(Typed or printed name of person signing)

President

(Title of person signing)