

P18 000 022 354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

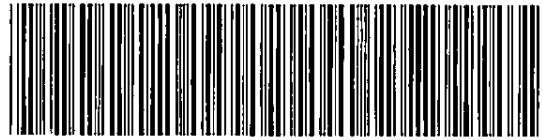
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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24 NOV 21 PM 5:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POKER DE AAAA INC

DOCUMENT NUMBER: P18000022354

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

Please return all correspondence concerning this matter to the following:

FAEZ DE JESUS JBOUR AL CHOUFI
Name of Contact Person

Firm/ Company

2615 W HILLSBOROUGH AVE
Address

TAMPA, FL 33614
City/ State and Zip Code

Faez_jbour@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Faez_jbour@hotmail.com at (786) 658-2058
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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

POKER DE AAAA INC

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

P18000022354

(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**)

2615 W HILLSBOROUGH AVE

TAMPA, FL 33614

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 FAEZ DE JESUS JBOUR AL CHOUFI

2615 W HILLSBOROUGH AVE

(Florida street address)

New Registered Office Address: TAMPA, Florida 33634
(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.

SIGNED VIA E-VERIFY
FLORIDA DEPARTMENT OF STATE

Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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>VP</u>	<u>VANESA ACEROS</u>	<u>2615 W HILLSBOROUGH AVE</u>
<input type="checkbox"/> Add			<u>TAMPA, FL 33614</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>FAEZ DE JESUS JBOUR AL CHOU</u>	<u>2615 W HILLSBOROUGH AVE</u>
<input checked="" type="checkbox"/> Add			<u>TAMPA, FL 33614</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			

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

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

N/A

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: 09/01/2024, if other than the date this document was signed.

Effective date if applicable: 09/01/2024
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)"

Dated 11/14/2024



SIGNED VIA E-FILE

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)

ADEL AL CHOUFI

(Typed or printed name of person signing)

President

(Title of person signing)

This Audit Trail serves as an attestation intended to document the willingness and compliance of the individuals included in the Participant section of this document. This is used to link each signatory to the signed document(s). It also provides the repository of collected evidence of each participant.

Definitions of the terms used are provided at the [end of this document](#).

Document evidence and Access

Proposer Name: BAAEVA

Proposer Email: baaeva23@gmail.com

Created on: Nov 14, 2024, 7:08:22 PM (UTC)

Completed on: Nov 14, 2024, 7:45:11 PM (UTC)

IP Address: 108.190.205.25

Request Identifier: FDB0E4D8-004C-47D8-

BFDD-2B224DB65754

Digital Signature: No

Delivery Mode: Parallel

Number of Validators: 0

Number of Signers: 2

Number of Witness: 0

ORIGINAL DOCUMENTS HASH (SHA256):

Attached is a form for filing Articles of Amendment to amend the articles of incorporation of a Florida Profit Corporation pur.pdf (6 pages)

de47d7a6799dd06594bc897b82845f5f93d7dfbd44ed043ab64e00e08a848ca4

SIGNED DOCUMENTS HASH (SHA256):

Attached is a form for filing Articles of Amendment to amend the articles of incorporation of a Florida Profit Corporation pur_signed.pdf (6 pages)

140c128f345080708eb44d45f29b4afe0cf75b1e928f7ede8ce482f4206ed59e



If this document is printed, scan the QR code or type this URL to check the validity of the signature.

URL: <https://www.ilovepdf.com/signature/verify/FDB0E4D8-004C-47D8-BFDD-2B224DB65754>

CODE: -moEwUOW7EU_-

Participants

Tables below show the major events of every participant - Information on each role and action is available in the: [Terms Definitions](#) presented on the last page of this document.

BAAEVA

Role: Proposer

Email: baaeva23@gmail.com

Verification checks: Email, Account Authentication

ACTION	IP	TIMESTAMP
Created	108.190.205.25	Nov 14, 2024, 7:08:22 PM (UTC)

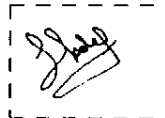
ADEL AL CHOUIFI

Signature:

Role: Signatory

Email: adel.hwtampa@gmail.com

Verification checks: Email



Signature format: Drawn

Signer Identifier: C3F20CF1-52D1-4927-9E5E-A5747322F0C0

ACTION	IP	TIMESTAMP
Sent	-	Nov 14, 2024, 7:08:24 PM (UTC)
Viewed	99.66.17.104	Nov 14, 2024, 7:44:02 PM (UTC)
Signed	99.66.17.104	Nov 14, 2024, 7:45:10 PM (UTC)

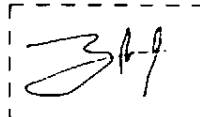
FAEZ DE JESUS JBOUR AL CHOUIFI

Signature:

Role: Signatory

Email: faez_jbour@hotmail.com

Verification checks: Email



Signature format: Drawn

Signer Identifier: B715D227-2764-49FB-B38A-15B9481E7A9A

ACTION	IP	TIMESTAMP
Sent	-	Nov 14, 2024, 7:08:24 PM (UTC)
Viewed	172.56.97.144	Nov 14, 2024, 7:11:53 PM (UTC)
Signed	172.56.97.144	Nov 14, 2024, 7:13:34 PM (UTC)

Terms definitions

Audit Trail: Also referred to as an "Attestation", an Audit Trail is a document which details specific information relating to each individual involved in the signing process of the uploaded document(s). This is to be used as a record of legal evidence in any juridical proceeding it required.

Request: The process of preparing a document to be signed by one or more people.

Proposer: The person (Name and email address) who prepared the document and initiated the signature request.

IP Address: A unique address that identifies a device on the internet or a local network and can provide more information as to the whereabouts of the signer.

Request Identifier: The unique reference number of the signed document. With this ID, one can search for the document on our website and can validate its authenticity, as well as obtain access to this audit trail and the original document.

Signatory Identifier: The unique identifier of the individual who has signed the document. The UUID (Universally Unique Identifier) is linked only to the signature in the document being referenced by the Request ID on this Audit Trail.

Digital Signature: An additional layer of authenticity which adds a certificate to the signed document. If a document contains a certificate, this indicates that it is embedded with an eIDAS Qualified Timestamp. The signature validity is revoked if the document is tampered with after signing.

Verification check: The requester may provide additional guarantees of integrity for each individual signer. These may include:

- **Email:** The Recipient's email address is validated by sending them a unique link that gives them access to the document
- **Access Code:** The signer is given a distinct code by the Requester, which they must use in order to open and sign the document.
- **SMS:** A code is automatically generated and sent to the Signer via text message prior to signing.
- **ID Verification:** A code is automatically generated and sent to the Signer via text message prior to signing.

Signature format: The visual style of signature which was used on the document. It can be a typed ('Text'), hand-drawn ('Draw'), or uploaded ('Upload') signature

Events: Major actions taken by each participant. They include:

- **Sent:** The email request has been sent to the participant
- **Viewed:** The participant has accepted the Terms and Conditions and Privacy Policy, and viewed the document for the first time.
- **Signed:** The Signer has signed the document.
- **Validated:** The Validator has validated the document.

Participant: Anyone involved in the signing process. They have one of these roles

- **Signatory:** The person who has been required to sign the document.
- **Validator:** A person who has been given authority to read, and can validate or reject, a document before finalizing the signature process.
- **Witness:** Someone who is asked to acknowledge that the agreement took place. Although they do not interfere in the signing process, they can track and download it at any time

Qualified Timestamp: A technological instrument which validates that a document was created before a certain date and that has not been modified since then. It is issued by an eIDAS Trusted Service Provider.

Hash (SHA256): It is a combination of letters and numbers which are generated by a cryptographic algorithm to establish a unique value which depends on the contents of the file. SHA256 is the cryptographic algorithm selected to generate the hash.

More information can be found here:

iLovePDF Signature User Guide - <https://signature.ilovepdf.com/help/guides>

iLovePDF Signature Terms and Conditions - <https://www.ilovepdf.com/help/terms>

iLovePDF Signature Privacy - <https://www.ilovepdf.com/help/privacy>