

P18000089587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

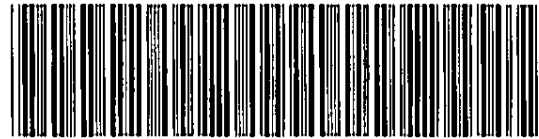
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MK & SA ROLLS AND TREATS CORP

DOCUMENT NUMBER: P 18000089587

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

Please return all correspondence concerning this matter to the following:

MOHAMED KHALAF, PRESIDENT

Name of Contact Person

MK & SA ROLLS AND TREATS CORP

Firm/ Company

1640 SAND KEY ESTATES COURT

Address

CLEARWATRE BEACH, FLORIDA 33767

City/ State and Zip Code

MKSELFY@GMAIL.COM

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

For further information concerning this matter, please call:

MOHAMED KHALAF

Name of Contact Person

716 622 4374

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

2018 APR -8 PM 4:20
Filing Office

Articles of Amendment
to
Articles of Incorporation
of

MK & SA ROLLS AND TREATS CORP

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

P 18000089587

(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:

N/A
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**)

N/A

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

1640 SAND KEY ESTAES CT

CLEARWATER BEACH

FLORIDA 33767

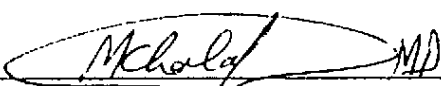
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent MOHAMED KHALAF
1640 SAND KEY ESTATES CT, CLEARWATER BEACH, FLORIDA 3
(Florida street address)

New Registered Office Address: 1640 SAND KEY ESTAES CT, CLEARWATER BEAC, Florida 33767
(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.


Signature of New Registered Agent, if changing

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

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

AMENDING ARTICLE IV: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS:

100,000. THE DISTRIBUTION OF SHARES IS AS FOLLOWS:

MOHAMED KHALAF : PRESIDENT

NUMBER OF SHARES: 75,000

SHABBIR ABDULALI : VICE PRESIDENT

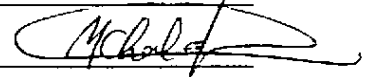
NUMBER OF SHARES : 25,000

AMENDING ARTICLE V: THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

MOHAMED KHALAF . PRESIDENT

1640 SAND KEY ESTATES CT, FLORIDA 33767

REGISTERED AGENT SIGNATURE : MOHAMED KHALAF



AMENDING ARTICLE II : THE PRINCIPAL PLACE OF BUSINESS ADDRESS:

490 MANDALAY AVE, SUITE 10-12, CLEARWATER BEACH, FLORIDA 33767

THE MAILING ADDRESS OF THE CORPORATION IS:

1640 SAND KEY ESTATES CT, CLEARWATER BEACH, FLORIDA 33767

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)

ARTICLE IV : THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 100,000

THE DISTRIBUTION IS AS FOLLOWS:

MOHAMED KHALAF : PRESIDENT

NUMBER OF SHARES: 75,000

SHABBIR ABDULALI : VICE PRESIDENT

NUMBER OF SHARES : 25,000

MARCH 20, 2019

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

MARCH 20, 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.

MARCH 20, 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)

MOHAMED KHALAF

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)