

# P21000105338

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

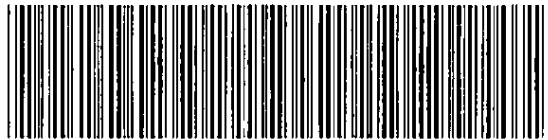
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TALLAHASSEE, FL

07/10/23

*mm*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CHARS 961 CORP

DOCUMENT NUMBER: P21000105338

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

Please return all correspondence concerning this matter to the following:

Christine Aboudehn  
Name of Contact Person

CHARS 961 CORP  
Firm/ Company

180 NE 29<sup>th</sup> St, Apartment 807  
Address

Miami /Florida 33137  
City/ State and Zip Code

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

For further information concerning this matter, please call:

Christine Aboudehn at 407 , 6688993  
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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

2003 JUL 16 PM 1:33  
RECEIVED  
FBI  
DATE

Articles of Amendment  
to  
Articles of Incorporation  
of

CHARS 961 CORP

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

P21000105338

(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)

180 NE 29<sup>th</sup> St, apartment 807  
Miami, FL 33137

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

180 NE 29<sup>th</sup> St, apartment 807  
Miami, FL 33137

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

Rawad Abou ammar

180 NE 29<sup>th</sup> St, apartment 807  
(Florida street address)

New Registered Office Address:

Miami

Florida

33137  
(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

N/A

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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SECRETARY  
STATE  
FLA.

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, CFO = Chief Executive Officer, CFI = 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:

☒ Change      PT      John Doe  
☐ Remove      V      Mike Jones  
☐ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>V</u>	<u>Raouad Aboummar</u>	<u>180 NE 24<sup>th</sup> St</u>
<input checked="" type="checkbox"/> Add			<u>apartment 809</u>
<input type="checkbox"/> Remove			<u>Miami, FL 33137</u>
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<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			

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 STATE  
 DEPT. OF REVENUE  
 TALLAHASSEE, FL

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

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SECRETARY OF FL

The date of each amendment(s) adoption: 07/06/2023, if other than the date this document was signed.

Effective date if applicable: 07/06/2023  
(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 board of directors  
(voting group)"

Dated 07/06/2023

Signature Christine  
(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)

Christine Aboudehn  
(Typed or printed name of person signing)

President  
(Title of person signing)

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STATE  
TALLAHASSEE, FL

**CHARS 961 CORP**

180 NE 29th St.,  
Apartment 807  
Miami FL 33137

**CORPORATE RESOLUTION**

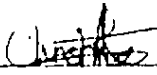
CHARS 961 CORP, does hereby certify that at a meeting of the Board of Directors of said Company duly called held on July 4th, 2023 at which a quorum was present, the Board of Directors adopted the following resolution, which has not been modified or rescinded:

WHEREAS, first, the Corporation is determined to name as Vice President with representation and authority to certain person described hereunder, regarding all Corporate matters. Second, the mailing address for the Corporation is updated.

RESOLVED, that the Board of Directors is hereby authorized and approved to authorize and empower the following individual to make, execute, endorse and deliver in the name of and on behalf of the Corporation, but shall not be limited to, any and all written instruments, agreements, documents, execution of deeds, deposit accounts, powers of attorney, transfers, assignments, contracts, obligations, certificates and any other instruments of whatever nature entered into by this Corporation.

Name: Rawad Abou Ammar  
Position/Title: Vice President  
Email Address: [rawadammar1@hotmail.com](mailto:rawadammar1@hotmail.com)  
Corporate Address:  
180 NE, 29th St.  
Apartment 807  
Miami, FL 33137

I, as authorized by the Corporation, hereby certify and attest that all the information above is true and correct.

  
Christine Aboudehn  
President

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SECRETARY  
STATE  
FL