

P22 0000 44869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

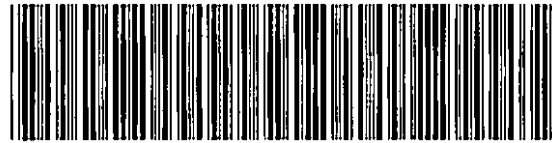
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/27/22--01017--002 **35.00

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2022 JUN 27 PM 3:39
TALLAHASSEE, FLORIDA

file

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UZAIR IMTIAZ INVESTMENTS INC

DOCUMENT NUMBER: P22000044869

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

Please return all correspondence concerning this matter to the following:

WINSTON WEILHEIMER

Name of Contact Person

IN HOME TAX SERVICE INC

Firm/ Company

206 S SPRING GARDEN AVE

Address

DELAND FL 32720

City/ State and Zip Code

INHOMETAXSERVICE@MSN.COM

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

For further information concerning this matter, please call:

WINSTON WEILHEIMER

at (386) 736 8752

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

UZAIR IMTIAZ INVESTMENTS INC

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

P22000044869

(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: _____, Florida _____
(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

Check if applicable

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

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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:

☒ 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>P</u>	<u>IMTIAZ MEMON</u>	<u>117 BERG CT</u>
<input type="checkbox"/> Add			<u>DAYTONA BEACH FL 34124</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>UZAIR IMTIAZ</u>	<u>117 BERT CT</u>
<input checked="" type="checkbox"/> Add			<u>DAYTOAN BEACH FL 34124</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			

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

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

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ALLAHSEE, FLORIDA

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)

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 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)

6/20/2022
Dated _____

→ Signature imtiaz memon
(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)

IMTIAZ MEMON

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

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CERTIFICATION OF SIGNATURE NEXT PAGE

SIGNATURE CERTIFICATE



REFERENCE NUMBER

FF956A22-B259-4E1A-B4D1-9C27AE3C0062

TRANSACTION DETAILS

Reference Number

FF956A22-B259-4E1A-B4D1-9C27AE3C0062

Transaction Type

Signature Request

Sent At

06/20/2022 10:54 EDT

Executed At

06/22/2022 14:27 EDT

Identity Method

email

Distribution Method

email

Signed Checksum

aab7ed6472ff75352c3237a78886d5551657f281db91d1dc26386cf400c81c6a

Signer Sequencing

Disabled

Document Passcode

Disabled

DOCUMENT DETAILS

Document Name

Amendment

Filename

amendment.pdf

Pages

6 pages

Content Type

application/pdf

File Size

329 KB

Original Checksum

44ad64607dc29ea319919a3330e38a66f944fde447930e681e417bed77615d6a

SIGNERS

SIGNER

Name

LALA

Email

lalaimtiaz62@gmail.com

Components

1

E-SIGNATURE

Status

signed

Multi-factor Digital Fingerprint Checksum

92b7153a9e9a84ac6a19c123bffb1aa89d9f6db3389897a0e51175489d39fcab

IP Address

107.145.180.109

Device

Chrome via Mac

Typed Signature

laimtiaz memon

Signature Reference ID

0D053C74

EVENTS

Viewed At

06/22/2022 14:27 EDT

Identity Authenticated At

06/22/2022 14:27 EDT

Signed At

06/22/2022 14:27 EDT

AUDITS

TIMESTAMP

06/20/2022 10:54 EDT

06/20/2022 10:54 EDT

06/21/2022 11:20 EDT

06/22/2022 08:45 EDT

06/22/2022 14:27 EDT

06/22/2022 14:27 EDT

AUDIT

Winston Weilheimer (inhometaxservice@msn.com) created document 'amendment.pdf' on Chrome via Windows from 107.146.1.85.

LALA (lalaimtiaz62@gmail.com) was emailed a link to sign.

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