

P93000062609

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
98 DEC 21 PM 5:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ARTICLES OF AMMENDMENT OF DAWN
INTERNATIONAL INC.

FEE ENCLOSED: \$43.75

100002697791--7
-11/30/98-01104-004
*****43.75 *****43.75

FROM: MUBARIK AHMED
13150 S.W. 62 TER #101
MIAMI, FL 33183
(305) 382-0143

Amend.
12-22-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1998

MUBARKI AHMED
13150 S.W. 62 TERR. #101
MIAMI, FL 33183

SUBJECT: DAWN INTERNATIONAL INC.
Ref. Number: P93000062609

We have received your document for DAWN INTERNATIONAL INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 198A00057858

RECEIVED
98 DEC 21 PM 12:18
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 DEC 21 PM 5:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAWN INTERNATIONAL INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV BEING AMENDED:

The name and address of the registered agent is:

Muharik Ahmed
13150 S.W. 62 TER #101
Miami, Florida 33183

I, Muharik Ahmed, am familiar with and accept the obligations of the position.

Muharik Ahmed

ARTICLE V BEING AMENDED:

The name and street address of the Shareholders these Articles of Incorporation is:

Muharik Ahmed
13150 S.W. 62 Ter #101
Miami, Florida 33183

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 11-11-1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 11th of November, 1998

Signature Mubarak Ahmed MUBARIK AHMED
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

INCORPORATOR
Typed or printed name

PRESIDENT INCORPORATOR
Title