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David B. Etherington

Brenda Chambliss

May 28, 1999

Division of Corporations
P.O. Box 6329
Tallahassee, FL 32314

FILED
99 JUN -1 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

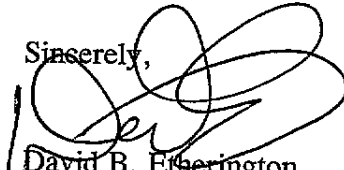
Dear Sirs/Ladies:

Enclosed are two copies of the Articles of Amendment to the Articles of Incorporation for Hashim Enterprises, Inc. One for filing and the copy to be stamped with the filing date and returned to this office. Enclosed is a check for \$35.00 for the filing fees.

Please address all correspondence to the above named office.

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*****35.00 *****35.00

Sincerely,


David B. Etherington
For the Firm.

Enclosures
DBE/vl

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Amend

T. LEWIS JUN 8 1999

FROM :

3523321568 3523321568

May. 27 1999 01:30PM P2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUN -1 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hashim Enterprises, INC.

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:

ARTICLE XI is hereby changed to reflect a new officer as follows:

Secretary **Ahmed Hashim**

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:

N/A

THIRD: The date of each amendment's adoption: April 1, 1999

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

- ☐ The amendment 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.

Signed this day 28th of MAY, 19 99

Signature

HASSAN A. HASHIM
(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)

Hassan Hashim
Typed or printed name

President / Director
Title