

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P940000 72663**

Jad's Empire, Inc

100002348311--7  
-11/17/97-01031-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**FILED**

97 NOV 17 PM 3:05

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- ☒ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- ☒ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

Signature

Requested by:

LS

11/17

10:03

Name

Date

Time

Walk-In

Will Pick Up

FILED

97 NOV 17 PM 3:05

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
JAD'S EMPIRE, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In accordance with the provisions of Section 607.1001 and 607.1002, Florida Statutes (1995) and pursuant to the authorization and direction heretofore adopted by the Director of JAD'S EMPIRE, INC., by resolution at the special meeting of the Board of Directors of the Corporation, does hereby submit to the Department of State, State of Florida, these Articles of Amendment to the Articles of Incorporation of JAD'S EMPIRE, INC., and would represent as follows:

A. The name of this corporation prior to the effective date of these Articles of Amendment was JAD'S EMPIRE, INC., Article No: P94000072663.

B. That the Amendments to the Articles of Incorporation are:

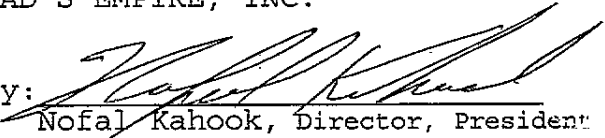
1. That the Registered Agent be changed to **Nofal Kahook** at 5990 (R) N. Federal Highway, Fort Lauderdale, FL 33308.
2. That Wael Dahsheh be removed as Director and Secretary and appoint Nofal Kahook as Secretary.

C. That the above-described Amendments were duly adopted by the Director and Shareholders of the corporation pursuant to written resolutions of the Stockholders in accordance with Section 607.0704, Florida Statutes (1995) and pursuant to written resolution of the Directors in accordance with Section 607.0821, Florida Statutes (1995) on October 14, 1997.

D. The above described Amendments to the Articles of Incorporation shall become effective upon the filing of these Articles of Amendment with the Department of State, State of Florida.

IN WITNESS WHEREOF, I have set my hand and seal this 14<sup>th</sup> day of October, 1997.

JAD'S EMPIRE, INC.

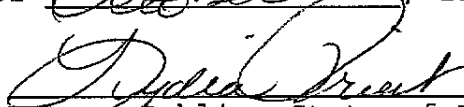
By:   
Nofal Kahook, Director, President

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of October, 1997, by Nofal Kahook, Director, President

of JAD'S EMPIRE, INC., who is personally known to me, or who has produced \_\_\_\_\_ as identification, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 14<sup>th</sup> day of October, 1997.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:



LYDIA PRIEST  
MY COMMISSION # CC400886 EXPIRES  
August 16, 1998  
BONDED THRU TROY PAW INSURANCE, INC.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

**JAD'S EMPIRE, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

**JAD'S EMPIRE, INC.**, organized under the laws of the State of  
Florida, with its principal office, as indicated in the Articles of  
Incorporation at City of Fort Lauderdale, County of Broward, State  
of Florida, has named **NOFAL KAHOOK**, located at 5990 (R) N. Federal  
Highway, Fort Lauderdale, FL 33308, as its agent to accept service  
of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.  
Further, I am familiar with and accept the obligations provided for  
in Florida Statute 607.0505.

BY:

  
Nofal Kahook