

P94000083264

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000001909 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

BASIC AMENDMENT

44 UNV. INC.

FILED
02 JAN -8 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

1/9/02
Amend
SP



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 7, 2002

44 UNV. INC.
4373 N. UNIVERSITY DRIVE
SUNRISE, FL 33313

SUBJECT: 44 UNV. INC.
REF: P94000083264

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the corporation does not have a comma. Please remove.

The amendment is incomplete. It is not clear what is being amended - what article number, what titles?

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) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H02000001909
Letter Number: 502A00000615

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

JAN-08-2002 16:02

EMPIRE CORP

305 541 3770 P.01/04



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
JAN - 8 PM 3:57
DIVISION OF CORPORATIONS
January 8, 2002

44 UNV. INC.
4373 N. UNIVERSITY DRIVE
SUNRISE, FL 33313

SUBJECT: 44 UNV. INC.
REF: P94000083264

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. 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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000001909
Letter Number: 702A00000989

H02000001909

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
44 UNV. INC.

Pursuant to the provision 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 111:

From: Maher Abdellatif, Pres/Dir
4375 N. University Drive
Sunrise, FL 33351

To: Abdel Hamid Abdellatif, Pres/Dir
4375 N. University Drive
Sunrise, FL 33351

FILED
02 JAN -8 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: January 4, 2002.

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.

H02000001909

H02000001909

Signed this 4 day of January, 2002.

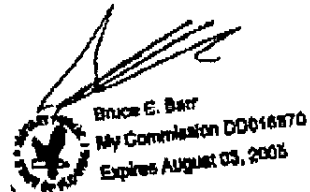
Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Maher Abdellatif
Type or print name

Director/President
Title

H02000001909