

P95000073635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700009175607

12/03/02--01014--008 \*\*70.00

FILED  
02 DEC -3 PM 3:46  
TALLAHASSEE, FLORIDA

*Amend  
12/13/02*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMENDED ARTICLES AND STATEMENT OF CHANGE OF AGENT  
(Name of corporation)

**DOCUMENT NUMBER:** P95000073635

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

MATTHEW LINDE, ESQ.  
(Name of person)

LINDE & WINER, P.A.  
(Name of firm/company)

1904 E. BUSCH BLVD.  
(Address)

TAMPA, FL 33612  
(City/state and zip code)

For further information concerning this matter, please call:

MATTHEW LINDE, ESQ. at ( 813 ) 933-5700  
(Name of person) (Area code & daytime telephone number)

Enclosed is a ~~\$55.00~~ check made payable to the Department of State.  
70.00

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TOUNSI ENTERPRISES, INC.

FILED

02 DEC -3 PM 3:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

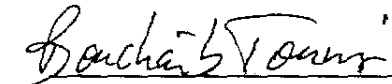
1. Article VII titled "Directors" of the Articles of Incorporation is deleted in its entirety.
2. Article VIII through Article X is renumbered as Article VII through Article IX respectively.
3. Article VII is revoked and restated as follows:

ARTICLE VII INCORPORATORS

The name and address of the sole incorporator is Bouchaib Tounsi at 8848 Crestview Drive, Tampa, Florida, 33604.

The foregoing Amendment was adopted by the unanimous approval of all Shareholders of this Corporation entitled to vote thereon on the 25 day of November, 2002.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 25 day of November, 2002.

  
BOUCHAIB TOUNSI, PRESIDENT AND  
SOLE SHAREHOLDER