

P 960000 30693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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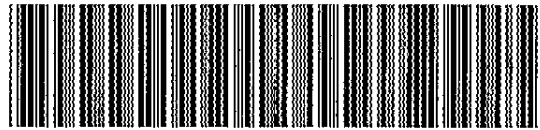
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRC
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TRANSMITTAL LETTER

August 19, 2003

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Shishan, Inc.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and check in the amount of \$35.00.

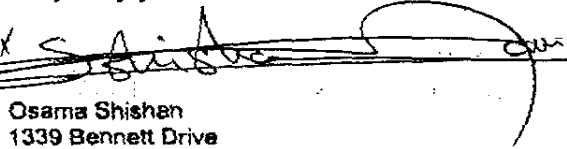
Filing Fees: \$ 35.00

Please adjust the state records to reflect the new registered agent and the Board of Directors to be as follows:

Osama Shishan
1339 Bennett Drive
Suite 115
Longwood, FL 32750
(407) 331 6009

If you have any questions concerning this matter please contact the undersigned. Thank you in advance for your prompt attention to this matter.

Very truly yours,



Osama Shishan
1339 Bennett Drive
Suite 115
Longwood, FL 32750
(407) 331 6009

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHISHAN, INC.
P96000030693**

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03-SEP-14 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted;

**Article IV
Registered Agent**

The name and address of the registered agent is changed to be:

**Osama Shishan
1339 Bennett Drive
Suite 115
Longwood, FL 32750**

SECOND: Change of Director:

Board of Directors; the corporation will only have one director. The name and street address of the director who shall hold office of the corporation is:

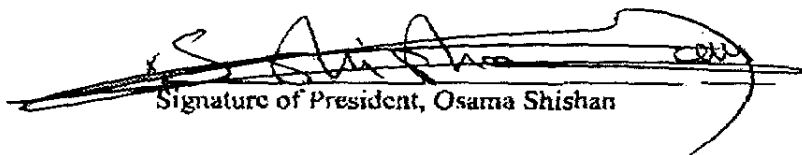
**Osama Shishan, President
1339 Bennett Drive
Suite 115
Longwood, FL 32750**

THIRD: The date of each amendment adoption is *August 19, 2003*.

FOURTH: Adoption of Amendment

The amendments were adopted by the Board of Directors and was approved by the shareholders.

Signed this 19th day of August, 2003.



Signature of President, Osama Shishan

By signing as Registered agent below, I am familiar with and accept the obligations of this position.



Signature of Registered Agent, Osama Shishan