

P96000043165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

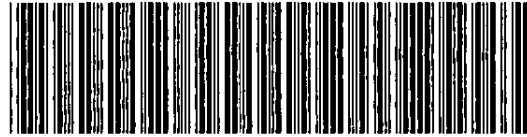
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Certified Copies _____

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07/06/12--01009--002 **43.75

EFFECTIVE DATE
8-1-12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 19 PM 4:08

Amend

JUL 20 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sinai Investment Corporation
DOCUMENT NUMBER: PA6000043165

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hedayatollah Zagh
Name of Contact Person

Sinai Investment Corporation
Firm/ Company

110 JFK Drive, Suite #110
Address

Atlantis, FL 33462
City/ State and Zip Code

LSugar@FloridaCardiologyGroup.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Sugarman at (561) 641-9541
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ \$35 Filing Fee
☒ \$43.75 Filing Fee & Certificate of Status
☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2012

HEDAYATOLLAH ZAGHI
SINAI INVESTMENT CORPORATION
110 JFK DRIVE STE 110
ATLANTIS, FL 33462

SUBJECT: SINAI INVESTMENT CORPORATION
Ref. Number: P96000043165

We have received your document for SINAI INVESTMENT CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We must receive all of the pages to the amendment.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 112A00018351

8-6-12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 19 PM 4:08

(Name of Corporation as currently filed with the Florida Dept. of State)

P9600043165

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|------------------|-------------------------|---|
| 1) <u>X</u> Change
<u>X</u> Add
<u> </u> Remove | <u>Treasurer</u> | <u>Rizwan Karatela</u> | <u>1105 FL Drive</u>
<u>#110</u>
<u>Atlanta, FL 33462</u> |
| 2) <u>X</u> Change
<u>X</u> Add
<u> </u> Remove | <u>Dir</u> | <u>Shabtab Karatela</u> | <u>110 JFL Drive</u>
<u>Suite #110</u>
<u>Atlanta, FL 33462</u> |
| 3) <u> </u> Change
<u> </u> Add
<u> </u> Remove | <u> </u> | <u> </u> | <u> </u> |
| 4) <u> </u> Change
<u> </u> Add
<u> </u> Remove | <u> </u> | <u> </u> | <u> </u> |
| 5) <u> </u> Change
<u> </u> Add
<u> </u> Remove | <u> </u> | <u> </u> | <u> </u> |
| 6) <u> </u> Change
<u> </u> Add
<u> </u> Remove | <u> </u> | <u> </u> | <u> </u> |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

[illegible]

F. 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:

(if not applicable, indicate N/A)

N/A

[illegible]

The date of each amendment(s) adoption: _____

7/16/12

Effective date if applicable: _____

8/1/2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated _____

7/16/12

Signature _____



(By a director, president or ~~other officer~~ – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Hedayatollah Zoghi

(Typed or printed name of person signing)

President

(Title of person signing)