

P96000054549

Downtown Business Service

7345 Sandlake Rd. Suite 412, Orlando, FL. 32819

Tele: (407) 352-7006 / Fax: (407) 354-0470

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 21, 2000

Secretary of State
Corporation Division of New Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: AWAD SONS INC.

300003476483--4
-11/27/00--01134--013
*****35.00 *****35.00

Dear Sir/Ma'am:

Enclosed is an original of the Articles of Amendment to Articles of Incorporation for the above-named Florida Corporation. Also enclosed is a check in the amount of \$35.00 for the fee.

Please file the enclosed Articles of Amendment to Articles of Incorporation and return the certified copy to the following address:

DOWNTOWN BUSINESS SERVICES
7345 Sand Lake Road, Suite #412
Orlando, FL 32819

Thank you for your attention in this matter.

*Amend
12-5-00
BHS*

Sincerely,

Renee Larsen
Renee Larsen
Office Manager

Enclosures: Article of Amendment to Articles of Incorporation (2)
Check # 2830 for \$35.00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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OFFICE OF THE CLERK OF THE
SUPREME COURT OF THE STATE
OF FLORIDA
TALLAHASSEE, FLORIDA

AWAD SONS INC.

(Present Name)

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: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV. SHARES

ADD AS A SHAREHOLDER HAMDAN MUBARAK 200 SHARES

AMEND AS A SHAREHOLDER HASAN A. YOUSEF 200 SHARES

REMOVE AS A SHAREHOLDER ALI A. YOUSEF

ARTICLE VI. DIRECTORS

ADD AS A DIRECTOR HAMDAN MUBARAK

REMOVE AS A DIRECTOR ALI A. YOUSEF

ARTICLE XI. OFFICERS

REMOVE ALI A. YOUSEF AS PRESIDENT

CHANGE HASAN A. YOUSEF FROM VICEPRESIDENT TO PRESIDENT

ADD HAMDAN MUBARAK AS VICE PRESIDENT

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: November 20, 2000

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):

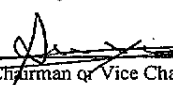
“ The number of votes cast for the amendment(s) was/were sufficient

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.

Signed this 21st day of November, 2000

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)

Hasan A. Yousef

Typed or printed name

Pres.

Title