

FROM : GRACE NORWICH CPA
Division of Corporations

FAX NO. : 5618634913

Oct. 29 1999 04:54PM P1

196000077487

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

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MAZEN BROTHERS, INC.

| | |
|-----------------------|---------|
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FROM : GRACE NORWICH CPA
850/487-5013 FAX NO. : 5618634913

Oct. 29 1999 04:54PM P2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 21, 1999

MAZEN BROTHERS, INC.
2500 WESTGATE AVENUE
W. PALM BEACH, FL 33409

SUBJECT: MAZEN BROTHERS, INC.
REF: P96000077487

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

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE TITLE OF THE SIGNOR MUST INCLUDE "DIRECTOR".

PLEASE PRINT THE NAME AND TITLE OF THE PERSON SIGNING

THE NAME OF THE CORPORATION MUST BE EXACTLY AS STATED ABOVE. PLEASE ADD THE PERIOD AFTER THE SUFFIX INC.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX And. #: H99000026255
Letter Number: 099A00050770

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Mazen Brothers, Inc.

(present name)

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

Change Board of Director:

Karam shehadeh is deleted as a Board of Director, and
Abedel Hamid shehadeh is added as a Board of Director.

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:

NA

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THIRD: The date of each amendment's adoption: October 18, 1999

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 18th day of Oct, 1999

Signature

Karam Shehadeh, President, Director
(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)

Karam ShehadehKaram Shehadeh
Typed or printed namePresident, Director
Title

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