Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : KAYALI & CO., P.A.

Account Number : I20160000100 Phone : (813)899-9642 Fax Number : (813)899-9793

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN SHADEN SUPER KWIK, INC.

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## COVER LETTER

TO: Amendment Section Division of Corpo	on prations				
<b> </b>	SHADEN SUPER K	(WIK, INC			
NAME OF CORPOR	P96000099117				
DOCUMENT NUM	BER:				
The enclosed Articles	of Amendment and fee are sub	mitted for filing.			
Please return all corre	spondence concerning this matt	ter to the following:		2024 FEB 13	77
		Name of Contact Person	<u> </u>	- [	er sales
	KAYALI & CO., P.A.	rame of commercial		₩ ₩ ₩ ₩ ₩ ₩ ₩ ₩ ₩ ₩ ₩ ₩ ₩ ₩ ₩ ₩ ₩ ₩ ₩	§ €573
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		Address	_	· 产至	l
	TAMPA, FL 33617		<u> </u>	_	
		City/ State and Zip Code	•		
	INFO@CPAQSK.COM				
	E-mail address: (to be us	ed for future annual report	notification)		
For further informati	on concerning this matter, pleas	se call:			
OSAMA S KAYAL	.1.	at ( <u>813</u>	899-9642 de & Daytime Telephone Numb		
Name	of Contact Person	Area Co	de & Daytime Telephone Numb	et	
Enclosed is a check	for the following amount made	payable to the Florida Depa	artiment of State:		
\$35 Filing Fee	S43.75 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)		
Al Di P.	ailing Address mendment Section ivision of Corporations O. Box 6327 allahassec, FL 32314	Ameno Divisio The C 2415	Address iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303		

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Articles of Amendment to Articles of Incorporation

SHADEN SUPER KWICK, INC				
	ently filed with the Florida Dept. of State)			
P96000099117				
(Document Number	er of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, t ts Articles of Incorporation:	this Florida Profit Corporation adopts the foll	lowing ame	nemba	(s)
A. If amending name, enter the new name of the corporation	<u>u</u>	_		
name must be distinguishable and contain the word "corporation,	" "company " or "incorporated" or the abbre		new	
"Inc.," or Co.," or the designation "Corp," "Inc.," or "Co" "chartered," "professional association," or the abbreviation "P.	'. A professional corporation name must c	ontain the	word	
B. Enter new principal office address, if applicable:		6.22	20	
Principal office address MUST BE A STREET ADDRESS )		IXI to	74 F	اقع
			8	_
		<u> </u>	13 13	į.
Enter new mailing address, if applicable:		Š.		Sugar State
(Mailing address MAY BE A POST OFFICE BOX)		<u> </u>	AH	t o
			<del>=</del>	4
			<b>p</b> 7	
		- <del></del>		
<ol> <li>If amending the registered agent and/or registered office a new registered agent and/or the new registered office add</li> </ol>	address in Florida, enter the name of the ress:			
Name of New Registered Agent				
TOTAL PROPERTY OF THE PROPERTY				
(Floride	a street address)			
N. B. C. LOT. All mil	Florida			
New Registered Office Address:	(City)	(Zip Code)		
New Registered Agent's Signature, if changing Registered Ag	ienti	tion		
hereby accept the appointment as registered agent. I am famili	iar with and accept the obligations of the posi-			
Signature of Ne	rw Registered Agent, if changing			
Check if applicable				
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (	11) (e), F.S.			

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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:

X Change	<u>PT</u>	John Do	<u>ε</u>		
X Remove	<u>v</u>	Mike Jo	nes		
X Add	<u>sv</u>	Sally Sn	<u>nith</u>		20
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s	TALL!
1) Change	D		HAKEEM YOUSEF	7615 GUNN HWY	<u> </u>
Add		_		TAMPA, FL 33625	60-4
X Remove					
2) Change		_			근걸
Add					·
Remove 3 ) Change		_			
Add					
Remove					
4) Change		_			
Add					
Remove					<del></del>
5) Change		_		W	
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Remove					<del></del>
6) Change		_			
Add					
Remove					

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Attach additional sheets, if necessary).	icles, enter change(s) here (Be specific)		
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an amendment provides for an exch	ante replacification are	angellation of issued sh	
rovisions for implementing the amer	idment if not contained in	the amendment itself:	ares,
(if not applicable, indicate N/A)			
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01/01/2024 The date of each amendment(s) adoption:	
date this document was signed.	_, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will a document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and s action was not required.	hareholder
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.	<b>20</b> .
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	2024 FEB 13
"The number of votes cast for the amendment(s) was/were sufficient for approval	i ω F
(yoting group)	AMII: 07
02/09/2024 Dated	<b>07</b>
Signature	•
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
AHMAD YOUSEF	
(Typed or printed name of person signing)	L
DIRECTOR	

(Title of person signing)