



THE UNITED STATES
CORPORATION
COMPANY

P97000002510

ACCOUNT NO. : 072100000032

REFERENCE : 247640 711221

AUTHORIZATION :

COST LIMIT : \$ PREPAY

ORDER DATE : February 4, 1997

ORDER TIME : 10:49 AM

ORDER NO. : 247640-005

CUSTOMER NO: 7112213

CUSTOMER: Alex Grief, Esq
Alex N. Grief, Esq
Suite 226
5970 S.w. 18th Street
Boca Raton, FL 33433

8000002077128--5
-02/04/97-01106--020
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: JAF INVESTMENT #407, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

AM
2-4

FILED
FEB -4 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 FEB -4 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION
OF JAF INVESTMENT #407, INC.**

THE UNDERSIGNED President of JAF INVESTMENT #407, INC., a natural person competent to contract, files this, its Amendment to Articles of Incorporation changing the Directors and Officers of the Corporation, pursuant to Florida Statute 607.1006, and as adopted on the 18th day of January, 1997, by Corporate Resolution at a Special Meeting of the Stockholders and Directors of the Corporation.

ARTICLE VII. OFFICERS AND DIRECTORS:

This corporation shall have THREE (3) Directors and FIVE (5) Officers. The number of Directors may be increased or diminished from time to time, as provided in the By-Laws. The name and address of the Directors and Officers of the Corporation who shall hold office until the next annual meeting of the Corporation are as follows:

The name and address of the members of the Board of Directors are:

DIRECTOR: MUHAMMAD IQBAL ILYAS
710 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FLORIDA 33441

DIRECTOR: ALI M. JAFERI
1701 S.W. 12TH AVENUE
BOCA RATON, FLORIDA 33486

DIRECTOR: MOHAMMED S. YAQOOB
710 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FLORIDA 33441

The name and address of the Officers of the Corporation are:

EXECUTIVE PRESIDENT: MUHAMMAD IQBAL ILYAS
710 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FLORIDA 33441

PRESIDENT: ALI M. JAFERI
1701 S.W. 12TH AVENUE
BOCA RATON, FLORIDA 33486

VICE PRESIDENT: MOHAMMED S. YAQOOB
710 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FLORIDA 33441

SECRETARY: MOHAMMED S. YAQOOB
710 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FLORIDA 33441

TREASURER: MUHAMMAD IQBAL ILYAS
710 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FLORIDA 33441

IN WITNESS WHEREOF, the undersigned President has executed these Articles of

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97 FEB -4 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment to the Articles of Incorporation this 18th day of January, 1997.


ALI M. JAFERI, PRESIDENT

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County

aforesaid, personally appeared ALI M. JAFERI, as President of JAF INVESTMENT #407, INC., a Florida corporation, (☒) personally known by me to be the person or (☐) who presented _____, as identification who executed the foregoing Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 18th day of January, 1997.


NOTARY PUBLIC, STATE OF FL.



My Commission Expires: