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FILED
99 NOV 29 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 22, 1999

Secretary of State
Division of Corporation
Admendment Section
P.O. Box 6327
Tallahassee, FL 32314

700003055827--7
-11/29/99-01139-010
*****43.75 *****43.75

Re: RAINBOW GIFTS & MINI-MART, INC.

Dear Sir:

Enclosed are the amendment to the Articles of Incorporation for the above-named Florida Corporation. Also enclosed is a check in the amount of \$ 43.75 , representing payment of filing fee and certified copy.

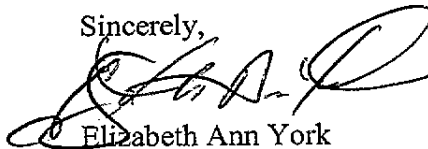
Please file the enclosed Amendment to Articles of Incorporation and return the certified copy to the following address:

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

Thank you for your attention in this matter.

(407) 352-7006
Amend
12-7-99
EAS

Sincerely,


Elizabeth Ann York

Enclosures: Amendment to Articles of Incorporation
Check # 2191 for \$43.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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RAINBOW GIFTS & MINI-MART INC SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE XI

THE NAME OF THE OFFICERS OF THE CORPORATION ARE:

ASEM ALTUBAKHI — PRESIDENT
2627 CHATHAM CIRCLE
KISSIMMEE, FLORIDA 34746

MOWAFAQ TBAKHI — VICE PRESIDENT/ SEC. TREAS.
2627 CHATHAM CIRCLE
KISSIMMEE, FLORIDA 34746

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: Nov 22, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

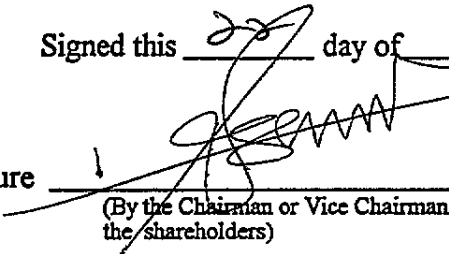
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22 day of NOVEMBER, 1999

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)

Typed or printed name

Title