

P97000028885

DOWNTOWN BUSINESS SERVICES

4 November 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002341592--8
-11/07/97--01060--010
*****87.50 *****87.50

Re: KARAM REALTY, INC.

To Whom It May Concern:

Enclosed is an original and one copy of Articles of Amendment to the Articles of Incorporation for the above named Florida Corporation. Also enclosed is a check in the amount of \$87.50, representing payment of fees as follows:

Filing Fee	\$	35.00
Certified Copy		52.50
TOTAL	\$	87.50

Please file the enclosed Articles of Amendment to Articles of Incorporation and return the certified copy to the undersigned.

Thank you for your attention in this matter.

Sincerely,

Shirley P. Yockey
Shirley P. Yockey

DRP/sy
enclosures

Articles of Amendment (2)
Check for \$87.50
Stamped Self Addressed Envelope

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97 NOV - 7 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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

VI - The corporation shall have two (2) directors, which number may change from time to time. The names of the directors are:

- 1) NEHAJABINE NASIR SHAUKH
- 2) NASEER AHMED SHAUKH

Farheen Shaikh is to be deleted.

XI - The name of the officers are as follows:

President: NASEER AHMED SHAUKH

Vice President: Nehajabine Nasir Shaikh

Secretary: Nehajabine Nasir Shaikh

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 4, 1997.

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 4th day of November, 19 97.

Signature

✓ [Signature]

V. President / Secretary

(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)

NEHAJABINE NASIR SHAHID

Typed or printed name

VICE PRESIDENT / SECRETARY

Title