

## Florida Department of State

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

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000029559 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number :

071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

RECEIVED 99 NOV 19 PH 12: 54

## BASIC AMENDMENT

PIPO & SON GROUP CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu.

Corporate Filing

Public Access Help



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PIPO & SON GROUP CORP.

Pursuant to the provisions of section 607,1006, Florida Statutes, the undersigned corporation following articles of amendment to its articles of incorporation:	in adopts the
FIRST: Amendment(s) adopted: Effective Nov 1, 1999 Abdallah H. Abdallah of 2834 N. Miami Ave., Miami FL 33125 resigns as President of Pipo & Son Group Corp., and Abdel R. Ahmad of 2834 N. Miami Ave Miami FL 33125 is designated President and Sole Officer of Pipo & Son Group Corp.  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 1, 1999	-
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were adopted by the incorporators or board of directors withou action and the shareholder action was not required.	l shareholder
x The amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) was/were sufficient for approval.	or the
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).]	SECRET NON 66
The number of votes cast for the amendment(s) was/were sufficient for approval  By Unanimous Decision (voting group)	19 PM ASSEE, I
Signed this 16 day of November, 1999	F D
PIPO 6 SON GROUP CORP.	DA F
(chairman or vice chairman of the board of directors, president or other officer if adopted by the share holders) (a director of incorporator if adopted by the directors or incorporators)	es a file
ABOEL K. AHMAD	
(type) or printed name)  (type) or printed name)  (side)	<u></u>