

# P97000085608

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April 7, 2000

Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Simha, Inc., a Florida corporation  
Our File Number: 20859Z

800003206008--1  
-04/12/00--01070--008  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Gentlemen:

Enclosed please find an Amendment to the Articles of Incorporation of Simha, Inc. Also, enclosed is our check in the amount of \$52.50 which represents the fee for filing the Amendment to the Articles of Incorporation, fee for certified copy of the Amendment, and a Certificate of Status.

Should you require anything further, please do not hesitate to contact me.

Very truly yours,

ROBERT STEWART ZIPPIN, P.A.

*Debbie Washburn*

Debbie Washburn

*PARALEGAL*

/dkw  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 12 AM 11:22

*Amend*

V. SHEPARD APR 25 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 12 AM 11:22

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Simha, 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)

ARTICLE IV - CAPITAL STOCK is amended  
to provide that The Corporation is  
authorized to issue an additional  
9900 Shares of common stock having a  
par value of \$1.00 per share.

**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:

4/6/00

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 6<sup>th</sup> day of April, 2000.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

GEORGES ASSERAF

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Georges Asseraf

Typed or printed name

President

Title