

P97000105446

FILED

98 AUG 28 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom It may Concern

contact person = HUMA ASKARI

" TELEPHONE # (954) 584-1330

RETURN ADDRESS - 408 NW 68th AVE #509

PLANTATION FL 33321

HUMA ASKARI
408 NW 68th AVE #509
PLANTATION FL 33321

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-08/12/98--01040--025

*****52.50 *****52.50

Amend-N.C.

8-28-98

CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 18, 1998

HUMA ASKARI
408 N.W. 68TH AVE., #509
PLANTATION, FL 33321

SUBJECT: ASKARI U.S. IMMIGRATION SERVICE INC.
Ref. Number: P97000105446

We have received your document for ASKARI U.S. IMMIGRATION SERVICE INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 898A00042797

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ASKARI U.S. IMMIGRATION SERVICE 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)*

NEW NAME:

S & H PRODUCTS & SERVICES INC.

NEW ADD. - 408 NW 68th AVE SUITE 509
PLANTATION FL 33321

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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: _____.

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 7th day of AUGUST, 19 98.

Signature

Huma Askari - PRESIDENT Huma Zaidi (INCORPORATOR)
(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)

HUMA ASKARI
Typed or printed name

HUMA ZAIDI

PRESIDENT

Title

INCORPORATOR