

P98000005323

CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hope & Palmo Beach,
Inc

800002625378--3

08/26/98 01040 001

*****35.00 *****35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

☒ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

98 AUG 26 PM 12:25

FILED

DIVISION OF CORPORATIONS

98 AUG 26 AM 10:43

RECEIVED

Amend
Signature

Joe 8/26

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
HOPE OF PALM BEACH INC.

FILED
98 AUG 26 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with the provisions of Section 607.1001 and 607.1002, Florida Statutes (1997) and pursuant to the authorization and direction heretofore adopted by the Director of HOPE OF PALM BEACH INC., by resolution at the special meeting of the Board of Directors of the Corporation, does hereby submit to the Department of State, State of Florida, these Articles of Amendment to the Articles of Incorporation of HOPE OF PALM BEACH INC., and would represent as follows:

A. The name of this corporation prior to the effective date of these Articles of Amendment was HOPE OF PALM BEACH INC., Article No: P98000005323.

B. That the Amendments to the Articles of Incorporation are:

1. That Karam Shehadeh be removed as Officer and Director of Hope of Palm Beach Inc.

2. That Ibrahim Ibrahim is hereby appointed as Sole Director and President, Vice President, Secretary and Treasurer, whose address is 903 Park Avenue, West Palm Beach, FL 33404.

C. That the above-described Amendments were duly adopted by the Director and Shareholders of the corporation pursuant to written resolutions of the Stockholders in accordance with Section 607.0704, Florida Statutes (1997) and pursuant to written resolution of the Directors in accordance with Section 607.0821, Florida Statutes (1997) on August 24, 1998.

D. The above described Amendments to the Articles of Incorporation shall become effective upon the filing of these Articles of Amendment with the Department of State, State of Florida.

E. The Amendment to the Articles of Incorporation shall take effect immediately upon filing of this Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal this 24th day of August, 1998.

HOPE OF PALM BEACH INC.

By: Ibrahim Ibrahim
IBRAHIM IBRAHIM, President,
and Director