

P98000007936

Dwight Pearson
(Requestor's Name)

1303 Ocala RD
(Address)

T911, FL 32304 850 580-2225
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CELL 570-8277

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Abdallah Capital Investment
(Corporation Name) (Document #) Amended
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED

Examiner's Initials

Doe

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

Abdullah Capital Investment Corporation

Same as above

(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)*

IV.

II.

V.

VI.

(see attched

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: Jan 14, 1999

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 30 day of April, 19 99

Signature

[Signature]
(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)

Dwight Pearson
Typed or printed name

CEO
Title

**ARTICLE OF INCORPORATION OF
ABDULLAH CAPITAL INVESTMENT CORPORATION**

ARTICLE I. CORPORATE NAME.

The name of this corporation is Abdullah Capital Investment Corporation.

ARTICLE II. PRINCIPAL OFFICE.

The principle place of business and mailing address of this corporation is
1303 Ocala Rd. suite 119, Tallahassee Florida

ARTICLE III. CAPITAL STOCK.

The number of shares of capital stock that this corporation authorized to
have outstanding at one time is twenty thousand (20,000) shares.

**ARTICLE IV. INITIAL REGISTERED AGENT
AND OFFICE.**

The name and address of the initial registered agent of this corporation, is
Shareef K. Abdullah, 810 Wadsworth DR. Dept. 208c, Tallahassee Florida
32304.

ARTICLE V. INCORPORATOR.

The name of the incorporator of this articles of incorporation is Dwight A.
Pearson, the address is 1019 Griffen street, Tallahassee Florida.

ARTICLE VI. CORPORATE ENTITIES.

Abdullah Capital Investment Corporation is authorized to create and manage,
the following entities in this corporation. Abdullah's Wholesale Distribution
Center, The Closet, The Boutique, Abdullah's Steak & Rib, and A&W Restaurants.

ARTICLE OF INCORPORATION OF ABDULLAH CAPITAL INVESTMENT CORPORATION

SkyNet Mall, Abdullah's Catering Service

ARTICLE VII. THE PURPOSE OF THIS CORPORATION.

The purpose of this corporation is to create, and or acquire different entities in various markets. All entities created by this corporation shall bear it's name.

ARTICLE VIII. POWERS OF THE CHIEF EXECUTIVE OFFICER.

The Chief Executive Officer Shall hold the position of Chairman of the board of directors, and shall have all general, active management of this corporation.

ARTICLE IX. CLASS OF STOCK.

This corporation is authorized to issue one hundred thousand shares of capital stock at \$150.00 per share, with one thousand shares representing one percent, of ownership of this corporation.

Under the directions of the Chief Executive Officer, and or the board of directors this corporation is also authorized to issue one hundred twenty thousand shares of preferred stock at \$125.00 per share, and fifteen million shares of class A and B common stock at \$1.00 per share.

Class A shall be designated as voting stock and class B shall be designated as non-voting stock.

ARTICLE X. SHAREHOLDERS PREEMPTIVE RIGHTS.

The shareholders of this corporation do not have any preemptive rights to acquire unissued shares except to the extent that the articles of incorporation provide.

The shareholders of this corporation have a preemptive right, granted on uniform terms and conditions prescribed by the board of directors to provide a fair and reasonable opportunity to exercise the right. to acquire proportional amounts of stock, upon the decision of the board of directors to issue them shareholder may waive (his/hers) preemptive rights. A waiver evidenced by writing is irrevocable even though it is not supported by consideration.

**ARTICLE OF INCORPORATION OF
ABDULLAH CAPITAL INVESTMENT CORPORATION
ARTICLE XI. EXPENSES OF ISSUER.**

This corporation shall pay the expenses of selling or underwriting its shares and of reorganizing this corporation from the consideration received for its shares.

The undersigned has amended, and executed these articles of incorporation on the 15th day of January, in the year of 1999.



A handwritten signature in black ink, appearing to read "Dwight A. Pearson".

Dwight A. Pearson
Chairman/CEO