

P99000038159

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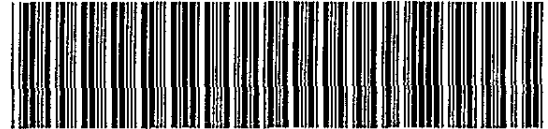
(Business Entity Name)

(Document Number)

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Amend.
JB 8/10

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: O.K. Investments, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000038159

Articles of Amendment
The enclosed ~~Officer/Director Resignation~~ for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donia A. Roberts

(Name of Person)

Donia A. Roberts, P.A.

(Name of Firm/Company)

1100 North Main Street, Suite C

(Address)

Belle Glade, Florida 33430

(City/State and Zip Code)

For further information concerning this matter, please call:

Donia A. Roberts

(Name of Person)

at (561) 993-0990

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 31, 2005

DONIA A. ROBERTS
1100 N. MAIN ST., STE. C
BELLE GLADE, FL 33430

SUBJECT: O.K. INVESTMENTS, INC.
Ref. Number: P99000038159

*Rec'd 8/10
DOS*

We have received your document for O.K. INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 305A00006797

Articles of Amendment
to
Articles of Incorporation
of

O.K. INVESTMENTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000038159

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The original articles of incorporation listed Mohammad Imad Tawil
as President, Vice President and Secretary. The change is:
Mohammad Imad Tawil as President; Samar Barhoush as Vice President
and Secretary.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 8/3/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

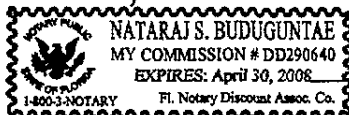
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ 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 3 day of August, 2005

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)



Mohammad Imad Tawil

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35