

P99000051450

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 24 PM 4:53

FILED

OFFICE USE ONLY

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

P99000051450

1. First Islamic Housing and Investment Corporation of America, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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Mail out  Will wait  Photocopy  Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/> Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

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-06/25/99--01001--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

C. COULLETTE JUN 25 1999

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 JUN 24 PM 3:21

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Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**FIRST ISLAMIC HOUSING AND INVESTMENT**  
**CORPORATION OF AMERICA, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 7 of the Articles of Incorporation of FIRST ISLAMIC HOUSING AND INVESTMENT CORPORATION OF AMERICA, INC. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each having the par value of ONE DOLLAR (\$1.00).

**SECOND:** The corporate capitalization of FIRST ISLAMIC HOUSING AND INVESTMENT CORPORATION OF AMERICA, INC. will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN HUNDRED FIFTY THOUSAND (750,000)** shares of common stock, each having the par value of ONE CENT (\$.01).

**THIRD:** The date of the adoption of this amendment is the 17 June 1999.



**SPIEGEL & UTRERA, P.A.**

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**FOURTH:** The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

**FIFTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 17 June 1999.

  
\_\_\_\_\_  
Mohammad A. Mughal, Chairman

ARTAMEND.STK



**SPIEGEL & UTRERA, P.A.**

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