

P99000069501

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000194368 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
02 SEP 10 PM 3:13
DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850) 205-0380
From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (950) 385-6735
Fax Number : (954) 641-4192

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 10 PM 4:53

BASIC AMENDMENT

SOUTH FLORIDA FIDELITY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
09/11/02
DC

H020001943685

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED STATE
SECRETARY OF CORPORATIONS
2002 SEP 10 PM 4:53

SOUTH FLORIDA FIDELITY, INC.

(present name)

99000069501

(Document Number of Corporation (if known))

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)

Article 6 (VI) is amended to show the directors / officers in the corporation as:

1. Sheila S. Spencer - President / Secretary / Director
650 N.E. 88th Terrace
Miami, FL 33138
2. Mohamed Ibrahim - Vice President / Director
650 N.E. 88th Terrace
Miami, FL 33138
3. Ahmed Mohamed - Vice President / Director
650 N.E. 88th Terrace
Miami FL 33138

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:

H020001943685

H020001943685

THIRD: The date of each amendment's adoption: September 10, 2002

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 10th day of September, 2002

Signature Sheila S. Spencer
(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)

Sheila S. Spencer
(Typed or printed name)

Director / President / Secretary
(Title)

H020001943685