

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.

(((H03000133344 9)))

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

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
2003 APR 22 PM 4:56

RECEIVED

03 APR 22 PM 1:46

DIVISION OF CORPORATIONS

BASIC AMENDMENT
SOUTH FLORIDA FIDELITY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Amendment

04/23/03

De

H030001333449

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

South Florida Fidelity, Inc.

FILED
SECRETARY OF CORPORATIONS
2003 APR 22 PM 1:56

(present name)

999000069501

(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 5 is hereby amended to show the Registered Agent as: Sheila S. Spencer at 650 NE 88th Terrace, Miami, FL. 33138

Article 6 is hereby amended to show the only Directors as:

1. Sheila S. Spencer - VP/Sec.
650 NE 88th Terrace
Miami, FL. 33138
2. Hassan Alghannam - President
650 NE 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:

H030001333449

H030001333449

THIRD: The date of each amendment's adoption: 3/5/03

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 5th day of March, 2003.

I, Sheila S. Spencer accept service of process for this Corp.

Signature Sheila S. Spencer / Director / Registered Agent
(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
(Title)

H030001333449