

# P99000069501

Florida Department of State  
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From:  
Account Name : FILINGS, INC.  
Account Number : 072720000101  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

**SOUTH FLORIDA FIDELITY, INC.**

Certificate of Status	1
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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

South Florida Fidelity, Inc.

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TALLAHASSEE, FLORIDA

(present name)

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(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: Hassan Alghannam  
at: 650 NE 88<sup>th</sup> Terrace, Miami, FL. 33138

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

1. Hassan Alghannam - President  
650 NE 88<sup>th</sup> Terrace, Miami, FL. 33138
2. Julia Mohamed - VP/Sec  
650 NE 88<sup>th</sup> 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:

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THIRD: The date of each amendment's adoption: April 28, 2003

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 28<sup>th</sup> day of April, 2003.

I, Hassan Alghannam accept service of process for this corp.  
Signature [Signature] 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)

Hassan Alghannam  
(Typed or printed name)

Director  
(Title)

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