

P99000071155



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 26, 1999

TAH, INC.
4550 34TH ST. N.
ST. PETERSBURG, FL 33714

SUBJECT: TAH, INC.
Ref. Number: P99000071155

300002986299-3

-09/14/99-01010-005

*****35.00 *****35.00

Please be advised, we have received your Annual Report; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Because the Corporation Annual Report is not yet due, the corporation should file Articles of Amendment to its Articles of Incorporation to change or add officers and /or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Trevor Brumbley
Document Specialist

Letter Number: 999A00042783

FILED
99 SEP 13 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP 13 PM 2:00
DIVISION OF CORPORATIONS

300002986299-3

-09/14/99-01010-005

*****8.75 *****8.75

Amend

S. PAYNE SEP 14 1999

FROM :

PHONE NO. : 8134414935

Aug. 30 1999 12:21PM P3

FILED

99 SEP 13 PM 3: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TAH, INC.

(present name)

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)

① ABED N. ALQUTUB PRESIDENT / DIRECTOR
2503 IRENE ST. #2
LUTZ, FL. 33549

② TAREK SAID PRESIDENT
7200 21ST. STREET N.
ST. PETERSBURG, FL. 33702

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:

8/19/99

THIRD: The date of each amendment's adoption _____

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 2 day of SEP., 19 99

Signature [Signature]
(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)

TAREK SAID
Typed or printed name

PRES. [Signature]
Title