

P99000072733

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☐ PICK-UP

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04 OCT 25 PM 1:52
SECRETARY OF STATE
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Amendment
10/26/04
DC

COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: Altawil Investment Corp

DOCUMENT NUMBER: P99000072733

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sam Tawil

(Name of Contact Person)

Altawil Investment Corp

(Firm/ Company)

237 N.W. 20st

(Address)

miami, florida, 33147

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sam tawil

(Name of Contact Person)

at (786) 2905250

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 18, 2004

SAM TAWIL
AL TAWIL INVESTMENT CORP.
237 N.W. 20 STREET
MIAMI, FL 33147

SUBJECT: AL TAWIL INVESTMENT CORP.
Ref. Number: P99000072733

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 904A00059633

RECEIVED
04 OCT 25 AM 10:13
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

~~Altawil Investment Corp~~ Altawil Investment Corp.
(Name of corporation as currently filed with the Florida Dept. of State)

P99000072733

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

We are Adding Mahmoud Altawil of 237 N.W. 20st Miami, Fl 33127 as the companys Vice President

and the president will remain as is.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 25 PM 1:52

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 10/05/04

Effective date if applicable: 10/05/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

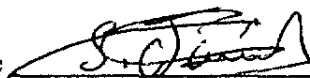
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☒ 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 October, 2004.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sana Altawil

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35