

P99000077261

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pakobel USA, Inc

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500003027755-7
-10/28/99--01038--004
*****43.75 *****43.75

FILED
99 NOV - 11 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☒ Merger File
☒ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☒ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

RECEIVED
99 OCT 28 AM 11:28
TALLAHASSEE, FLORIDA

C. COULLIETTE NOV 01 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

10/28 10:00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 28, 1999

CAPITAL CONNECTION. INC.

TALLAHASSEE, FL

SUBJECT: PAKOBEL USA, INC.
Ref. Number: P99000077261

We have received your document for PAKOBEL USA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please reduce the amount of paperwork you are submitting, there is duplication of these amendment articles which is not necessary, please sort and use only the necessary documents to accomplish this filing.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 199A00051863

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OCT 28 PM 3:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrected



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 29, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: PAKOBEL USA, INC.
Ref. Number: P99000077261

We have received your document for PAKOBEL USA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Upon further examination of your document it was discovered that you are trying to change the incorporators. This is not possible and as you can see by the enclosed copy of your original filing, we are showing two incorporators. The incorporators must stay as they are and cannot be amended.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 899A0005198

RECEIVED
59 NOV - 1 AM 10: 57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrected

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAKOBEL USA, INC.**

FILED
99 NOV - 1 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 VIII: DIRECTORS (see attached Amended Articles)

The number of directors of the corporation is two (2). The name and address of the directors of the corporation are:

**Mohammad Ali
2613 NW 20 Street
Miami, Florida 33142**

**Ehsan Qadir
70 Shah Jamal
Lahor, Pakistan**

The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation.

ARTICLE IX: OFFICERS (see attached Amended Articles)

The names and addresses of the officers of the corporation are:

**PRESIDENT, SECRETARY and TREASURER
Mohammad Ali
2613 NW 20 Street
Miami, Florida 33142**

**VICE-PRESIDENT
Ehsan Qadir
70 Shah Jamal
Lahor, Pakistan**

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: **NOT APPLICABLE**

THIRD: The date of each amendment's adoption is:
OCTOBER 26, 1999.

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) _____.

(X) 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 _____ day of _____, _____.

Signature: Mohammad Ali
Mohammad Ali, Director

Signature: Ahmed Raza Khan
Ahmed Raza Khan, Director

(By the chairman or vice chairman of the Board of Directors
President or other officer if adopted by the shareholders)

Amendment to Articles of Incorporation of
PAKOBEL USA, INC.,
A Florida corporation

OR
(By a Director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Typed or printed name: _____
TITLE: _____

Amendment to Articles of Incorporation of
PAKOBEL USA, INC.,
A Florida corporation