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December 14, 2001

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-12/20/01--01048--004
*****35.00 *****35.00

Re: Fazal & Fatma, Inc.
Articles of Amendment to
Articles of Incorporation
Document #P99000088525


Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Fazal & Fatma, Inc. together with a money order in the amount of \$35.00 made payable to the Department of State for the Amendment.

Upon receipt please send the copy of the Articles of Amendment to Articles of Incorporation to the above referenced attorney address, and not to the corporation mailing address.

Thank you for your assistance in this matter, and if you should have any further questions, please feel free to contact me at your earliest convenience.

Very truly yours,



Steven A. Zipper, Esq.
Attorney for Fazal & Fatma, Inc.

cc: Moshin M. Bhaiji

Enclosures

P99000088525
Amend to
308 12-20-01

FILED
01 DEC 20 AM 11:03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FAZAL AND FATMA, INC.

(present name)

P99000088525

(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):*

ADDED:

Article: VIII- Board of Directors/Officers:

The Corporation shall have three (3) directors, and the number of directors may there-after be increased or decreased in accordance with the By-Laws of the Corporation. The name and address of the three (3) directors who shall hold office until successors are elected or appointed are: Moshin Mohammed Bhaiji, (President), 1776 W. Eagle Trace Blvd, Coral Springs, Florida 33071; Nasreen A. Bhaiji, Vice-President and Secretary), 1776 W. Eagle Trace Blvd, Coral Springs, Florida 33071; and Nasir Mehmood (Treasurer), 1101 South Federal Highway, Pompano Beach, Florida 33062.

AMENDED:

Article: II- Principal Office:

The Principal place of business and mailing address of the Corporation shall be 1101 South Federal Highway, Pompano Beach, Florida 33062.

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:

N/A

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01 DEC 20 AM 11:03

THIRD: The date of each amendment's adoption: December 12, 2001

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 12 TH day of DECEMBER, 2001

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)

MOHD MOHSIN BHAJI
(Typed or printed name)

PRESIDENT

(Title)