

7/8/2016

Division of Corporations

**P1500015556**  
Florida Department of State  
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MAWWAL HOOKAH INC**

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*7/11/16*

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
FOR

MAWWAL HOOKAH INC  
DOC # P15000015556

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted:

**ARTICLE VII**  
New Board of Directors

The new Board of Directors shall be as follows:

Name	Addresses	Office	Shares
Omar Hajje	621 SW 1 <sup>st</sup> Street Hallandale Beach, FL 33009	President	500

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

**THIRD:** the date of each amendment's adoption: July 7, 2016

**FOURTH:** Adoption of Amendment(s) (check one)

The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

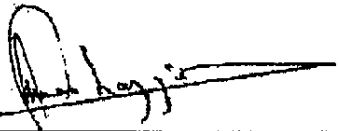
X

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

\_\_\_\_\_

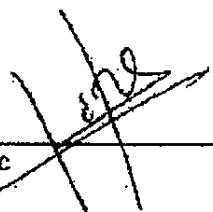
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The amendment (s) was/were approved by shareholders through voting groups.  
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).)

By   
Omar Hajje President

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of July 2016 by Omar Hajje, who is personally known to me.

  
Notary Public

Seal

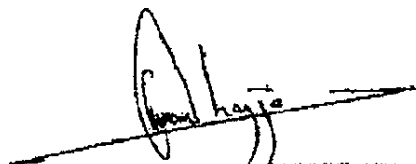


JORGE R. LOPEZ  
MY COMMISSION # FF 87885D  
EXPIRES: December 8, 2018  
Worded Through My Service

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above stated Corporation, organized under the Laws of the State of Florida designated the Registered Office/Registered Agent as follows:

**Omar Hajje**  
**2041 SW 70<sup>th</sup> Ave Ste D1**  
**Davie, FL 33317**



Date: July 7, 2016

Registered Agent

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.