

H75232

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Amend
C.COULLETTE

OCT 0 8 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FANNY HAIM & ASSOCIATES, INC.
(Name of Corporation)

DOCUMENT NUMBER: H75232

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fanny Haim

(Name of Contact Person)

Fanny Haim & Associates, Inc.

(Firm/Company)

21338 West Dixie Highway

(Address)

North Miami Beach, Florida 33180

(City, State and Zip Code)

For further information concerning this matter, please call:

David Haim

(Name of Contact Person)

at (305) 374-0132

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2008

FANNY HAIM
FANNY HAIM & ASSOC., INC.
21338 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33180

SUBJECT: FANNY HAIM & ASSOC., INC.
Ref. Number: H75232

RECEIVED
2008 OCT -8 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FANNY HAIM & ASSOC., INC. 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.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 108A00051686

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FANNY HAIM & ASSOC., INC.

DOCUMENT NUMBER: H75232

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

Please return all correspondence concerning this matter to the following:

David Haim

(Name of Contact Person)

FANNY HAIM & ASSOC., INC.

(Firm/ Company)

21338 West Dixie Highway

(Address)

North Miami Beach, Florida 33180

(City/ State and Zip Code)

For further information concerning this matter, please call:

David Haim

(Name of Contact Person)

at (305) 374-0132

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FANNY HAIM & ASSOC., INC.

(Name of corporation as currently filed with the Florida Dept. of State)

H75232

(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):

N/A

(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)**

ARTICLE VI - Initial Board of Directors

(1)

FANNY HAIM - Director, President

21338 West Dixie Highway

North Miami Beach, Florida 33180

(2)

DAVID HAIM - Director, Vice President, Treasurer

21338 West Dixie Highway

North Miami Beach, Florida 33180

(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: September 19, 2008

Effective date if applicable: September 19, 2008
(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):*

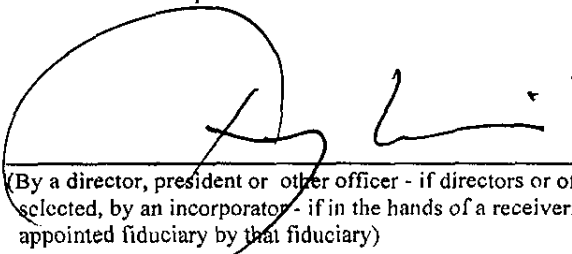
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

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)

FANNY HAIM

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35