

K32026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

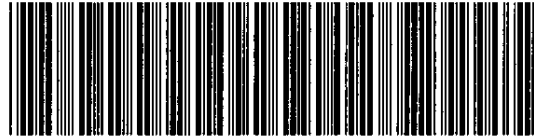
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Sf

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: HAJO, INC.  
(Name of Corporation)

DOCUMENT NUMBER: K32026

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

Please return all correspondence concerning this matter to the following:

Marco E. Rojas, Esq.

(Name of Contact Person)

Freeman, Haber, Rojas & Stanham, LLP

(Firm/Company)

520 Brickell Key Drive, Suite 0-305

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(Name of Contact Person) (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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
CERTIFICATE OF INCORPORATION AND  
CERTIFICATE OF DOMESTICATION OF  
HAJO, INC.  
(Document No. K32026)**

This Florida Profit Corporation adopts the following amendment(s) to its Certificate of Incorporation and Certificate of Domestication:

**ARTICLE I**

The Certificate of Incorporation and the Certificate of Domestication of Hajo, Inc. filed August 30, 1988 are hereby amended in their entirety so that all references to "Hajo, N.V." are hereby deleted and replaced with "Hajo Company, N.V."

**ARTICLE II**

Except as herein provided, the Certificate of Incorporation and Certificate of Domestication of Hajo, Inc. remain unaltered and unchanged.

**ARTICLE III**

The undersigned Secretary hereby certifies that the execution of these Articles of Amendment were unanimously approved by the Shareholders and Directors of Hajo, Inc.

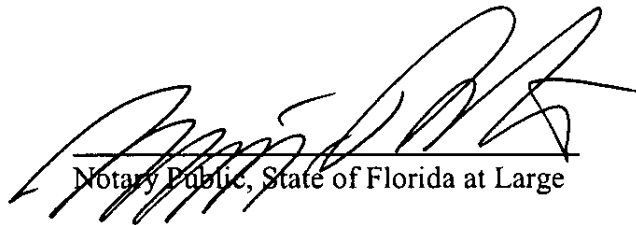
Dated: May 4, 2006.

  
\_\_\_\_\_  
FOTIS TAQUIS, Director/Vice President/Secretary

STATE OF FLORIDA            )  
  )SS:  
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared FOTIS TAQUIS, to me well known to be the person described in and who executed and subscribed to the foregoing Amendment Articles of Amendment, and he acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, in said County and State, this 4 day of May, 2006.

  
Notary Public, State of Florida at Large

My commission expires:



Gregory T. Martini  
Commission #DD151427  
Expires: Oct 28, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc

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