

# K93205

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*5/13/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hazem, Inc.

**DOCUMENT NUMBER:** K93205

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

Please return all correspondence concerning this matter to the following:

Patrick Russell, Esq.

(Name of Contact Person)

Russell Law Offices

(Firm/ Company)

28 West Flagler Street, Suite 201

(Address)

Miami, FL 33130

(City/ State and Zip Code)

For further information concerning this matter, please call:

Patrick Russell, Esq.

(Name of Contact Person)

at ( 305 ) 373-3826

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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(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  
HAZEM, INC.

FILED  
2008 MAY -5 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K93205  
(Document Number)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**AMENDMENTS ADOPTED:**

1. Amended ARTICLE VIII, to read as follows:

**ARTICLE VIII.**

The names and addresses of the Board of Directors, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, is as follows:

Julian Suriel, 1397 NW 36th Street, Miami FL 33142

Prepared by:  
Patrick Russell, Esq.  
28 West Flagler Street, Suite 201  
Miami, FL 33130  
Telephone (305) 373-3826  
Fla. Bar Number 995568

2. Amended ARTICLE IX, to read as follows:

ARTICLE IX.

The registered agent and the registered office for this corporation is:

Julian Suriel, 1397 NW 36th Street, Miami FL 33142

3. Amended ARTICLE X, to read as follows:

ARTICLE X.

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$1,000.00 amount of capital with which this corporation shall begin business, are as follows:

NAME	ADDRESS	SHARES	AMOUNT
Julian Suriel	1397 NW 36th Street, Miami FL 33142	100	\$1,000.00

4. Amended ARTICLE XI, to read as follows:

ARTICLE XI.

The officers of the corporation shall be:

Julian Suriel - President, Treasurer, Secretary

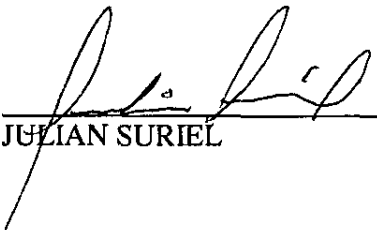
Prepared by:  
Patrick Russell, Esq.  
28 West Flagler Street, Suite 201  
Miami, FL 33130  
Telephone (305) 373-3826  
Fla. Bar Number 995568

5. Amended ARTICLE XIII, to read as follows:

ARTICLE XIII.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
\_\_\_\_\_  
JULIAN SURIEL

Prepared by:  
Patrick Russell, Esq.  
28 West Flagler Street, Suite 201  
Miami, FL 33130  
Telephone (305) 373-3826  
Fla. Bar Number 995568

The date of each Amendment(s) adoption: 4-30-08

Effective date of Amendment(s): 4-30-08

**Adoption of Amendment(s)**

☒ 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):

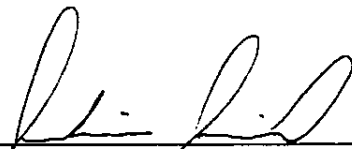
"The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_  
(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:

  
\_\_\_\_\_  
Julian Sufiel  
Title: President

Prepared by:  
Patrick Russell, Esq.  
28 West Flagler Street, Suite 201  
Miami, FL 33130  
Telephone (305) 373-3826  
Fla. Bar Number 995568