

P000000009554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

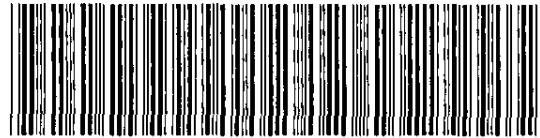
(Business Entity Name)

(Document Number)

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Amend

12/23/10--01001--017 **35.00

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10 DEC 22 PM 3:39

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2010 DEC 22 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
12/23/10

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HERMANOS NAKLEH, Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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2.00

☐ Certified Copy

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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ARTICLES OF AMENDMENT
Hermanos Nakleh, Corp.
Document No.P00000009554

2010 DEC 22 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Directors of **Hermanos Nakleh, Corp** desire to amend the Articles of Incorporation of **Hermanos Nakleh, Corp** pursuant to Chapter 607, Florida Statute, as amended and hereby adopt the following Articles of Amendment of such corporation on December 20, 2010. Shareholder action was not required.

Article I of Articles of Amendment

Officers and Directors: The current Officers and directors of:

Naser Nakleh.....Director/President
4037 Albany Road
Labelle, FL 33935

Article II of Articles of Amendment

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMINICLE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVICE.

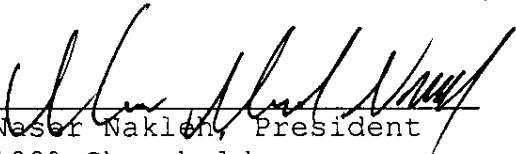
In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in complaint with said Act; First that **Hermanos Nakleh, Corp** is desiring to organize under the laws of the State of Florida, has named Naser Nakleh located at 4037 Albany Road Labelle, FL 33935 , as it's agent to accept service of the process within the State.

CONSENT OF REGISTERED AGENT.

HAVING BEEN NAMED as a registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.



Naser Nakleh

IN WITNESS WHEREOF, we have executed those Articles of Amendment in Miami, Florida on the December 20, 2010.


Naser Nakleh, President
100% Shareholder

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was executed before me this December 20, 2010 by Naser Nakleh, who all provided sufficient proof of identification.


Orlando E. Reyes, Notary Public
State of Florida at Large

My Commission Expires:

