



# P00000080917

## Financial Accounting Services

730 W. Colonial Dr., Orlando, FL 32804

Ph: 407-423-2371

Fax: 407-423-7226

10/26/00

Attached please find 2 copies  
Amendments ~~for~~ to Articles  
Hemani Inc. Please record the  
changes and stamp one copy  
and return to : 730 W. Colonial Dr.  
Orlando, FL 32804. Also enclosed  
is check # 8595 for 35<sup>00</sup> to cover for  
filing fees.

FILED  
NOV - 1 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Would appreciate if you could please  
expedite this because we would ~~like~~  
require this change for Lotto, Alcohol  
& Beverage licenses.

300003444353--8  
-10/30/00--01141--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

If you have any questions, please  
call me @ 407-423-2371. Thank you for  
your help and cooperation in this  
matter.

Sincerely,

Azina Kang

Amend

T BROWN NOV - 8 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 NOV -1 PM 3:19  
SECRETARY OF STATE  
-TALLAHASSEE, FLORIDA

---

HEMANI, INC.

---

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend ARTICLE VI - The New Board of Directors are KARIM HEMANI

Add ARTICLE VIII - The Officers of the Corporation are:

President - Karim Hemani  
Sec/Treasurer - Karim Hemani

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 1, 2000 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this day 1st of October, 19 2000.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

X Karim Hemani  
Karim Hemani

Title

Director