



TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ADDING OFFICER / SHARE HOLDER

DOCUMENT NUMBER: P 01 0000 20665 (CORP. DOC.#)

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

Please return all correspondence concerning this matter to the following:

VAHEED B. TEIMOURI  
(Name of Person)

HANNA HOMES CONSTRUCTION INC.  
(Name of Firm/ Company)

2885 ELECTRONIC DR. # D-16  
(Address)

MELBOURNE FL, 32935  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HOMAYON BOZORG at (321) 508-5434  
(PRESIDENT) (Name of Person) (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 & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

52.<sup>50</sup> WAS MAILED EARLIER (SEE ATTACHED LETTER DATED APRIL 14 2004)

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

Street Address  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 14, 2004

VAHEED B. TEIMOURI  
HANNA HOMES CONSTRUCTION INC.  
32 EAST NEW HAVEN AVE.  
MELBOURNE, FL 32901

SUBJECT: HANNA HOMES CONSTRUCTION INC.  
Ref. Number: P01000020665

We have received your document for HANNA HOMES CONSTRUCTION INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 404A00024641

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Date: 6/8/04

To: Florida Department Of State

From: Hanna Homes Construction Inc.  
321-508-5434 Cell  
321-259-9597 Fax  
321-259-9537 Office  
2885 Electronic Dr.  
Melbourne Fl, 32935

Re: Letter Number: 404A00024641  
Adding an Officer

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Dear Maryanne Dickey

Please find the enclosed new application per your request, We have mailed you the \$52.50 check earlier.  
If you need additional information please contact me at the above cell number.

Thanks

*H.B.*

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Articles of Amendment  
to  
Articles of Incorporation  
of

HANNA HOMES CONSTRUCTION INC.

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

P01000020665

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ADDING OFFICER / SHARE HOLDER

VAHEED B. TEIMOURI SECRETARY

AMENDED WITH 10% SHARE OF THE COMPANY

I VAHEED B. TEIMOURI AM FAMILIAR  
WITH THE OBLIGATION OF POSITION,  B.T. X

(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)

<u>AMENDED</u>	<u>HOMAYON BOZORG</u>	<u>50%</u>
	<u>HAYDEH BOZORG</u>	<u>40%</u>
	<u>VAHEED B. TEIMOURI</u>	<u>10%</u>

(continued)

STATE  
SECRETARY  
TALLAHASSEE, FLORIDA

04 JUN -9 PM 4: 16

FILED

The date of each amendment(s) adoption: 4/1/04 OR 6/8/04 AS NOTICED

Effective date if applicable: 4/1/04 OR 6/8/04 " "  
(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.

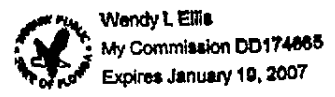
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 8 day of JUNE, 2004.



Signature HOMAYON BOZORGA

(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)

HOMAYON BOZORGA  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)