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Requester's Name

Address

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CORPORATION NAME

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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

AMEND
06/5/3

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HANAN GIFTS, INC.**

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned Florida Profit Corporation adopts the following articles of amendments to its articles of Incorporation:

First: Amendments to be amended:

Article VII:

This corporation shall have three officers/ directors, the name and street address of the officer who shall hold office of the corporation until their successors are elected or appointed is:

Hanan J Alshlani – President / Director
3246 NW 105th Ave.
Sunrise FL 33351

Jawad Alshlani – Vice President/ Secretary / Director
3246 NW 105th Ave.
Sunrise FL 33351

Suham Alshlani – Treasurer / Director
3246 NW 105th Ave.
Sunrise FL 33351

Second: Date of Adoption

The date of adoption of the amendment was March 23, 2001.

Third: Adoption of Amendments

The board of directors adopted the amendments and shareholder action was not required.

Signed this 18th day of April 2001

Signature: Jawad K Alshlani

Type or Print Name: Jawad Alsahlani
Title: Vice President / Director

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