

P02000052963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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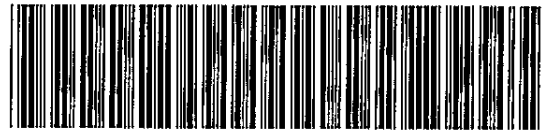
(Business Entity Name)

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*Name  
Change &  
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JUL 13 2009 2:23  
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04 JUL 13 PM 12:22  
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TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

7/10/04 Pilar

Peter Gruber

Requestor's Name

9100 S. Dadeland Blvd. #910

Address

Miami, FL

City

State

ZIP

Phone

305-670-1010

CORPORATION(S) NAME

HNC Stores Corp.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
|  |   | <input type="checkbox"/> Mail Out                   |



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**ARTICLES OF AMENDMENT**  
**TO ARTICLES OF INCORPORATION OF**  
**HNC AVENTURA CORP.**  
**ARTICLES OF NAME CHANGE**

FILED  
04 JUL 13 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO: THE FLORIDA DEPARTMENT OF STATE**

I, the undersigned, being the sole director of HNC AVENTURA CORP., hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by the above-named corporation. The adopted Amendments to the Articles of Incorporation are as follows:

Article I, (corporate name) is amended to read as follows:

The name of the corporation shall be:

**HNC STORES CORP.**

The principal place of business for this corporation shall be:

170 N.E. 38<sup>th</sup> Street  
Miami, Florida 33137

In all of the respects of the Articles of Incorporation shall remain as they were prior to this Amendment being adopted. The effective date of the Amendment is July 1, 2004.

I, the undersigned, being the President and Secretary of HNC AVENTURA CORP., hereby certify that the Shareholders and Board of Directors of the corporation at a joint meeting did unanimously approve and recommend on the 1<sup>st</sup> day of July, 2004, that the Articles of Incorporation of HNC AVENTURA CORP., heretofore filed and approved by the Secretary of State, State of Florida, on May 13, 2002, be amended in the manner set forth above, and we did propose said amendment to the Shareholders.

IN WITNESS WHEREOF, we hereby have set our hands and seals this 1<sup>st</sup> day of July, 2004.

**HNC AVENTURA CORP.**

By: \_\_\_\_\_

Henry Leace, President

Attest: [Signature]  
Henry Leace, Secretary

STATE OF FLORIDA       )  
                                  :  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me on the 1<sup>st</sup> day of July, 2004, by Henry Leace, President and Secretary of HNC AVENTURA CORP., personally known to me or who produced the following identification Fl. Drivers License and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this \_\_\_\_ day of July, 2004.



[Signature]  
Notary Public, State of Florida  
Santiago Hernandez  
(Print Name of Notary Public)

My Commission Expires:  
(Seal)