

P02 00009597

Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000298818 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT 20 PM 2:54

RECEIVED
03 OCT 20 PM 12:47
DIVISION OF CORPORATIONS

BASIC AMENDMENT

HIALEAH ACRES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment

10/21/03

DC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

ATTN: Wanda

October 17, 2003

HIALEAH ACRES, INC.
710 S DIXIE HWY
CORAL GABLES, FL 33146

SUBJECT: HIALEAH ACRES, INC.
REF: P02000095979

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

PLEASE COMPLETE THE DATE OF ADOPTION AND EXECUTION DATE WITHIN THE AMENDMENT.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: E03000298818
Letter Number: 803A00056844

H03000298818

4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIALEAH ACRES, INC.

Pursuant to the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is HIALEAH ACRES, INC. (the "Corporation"), document number P02000095979, filed on September 5, 2002.

2. The following Amendment to the Articles of Incorporation was adopted by the all of the Directors of the Corporation and by all of the Shareholders of the Corporation on October 16th, 2003, the number of votes cast being sufficient for approval in the manner prescribed by the Act.

3. Article I is hereby amended to read as follows:

NAME

The name of this corporation shall be:

HIALEAH ACRES, INC.

Its principal place of business and/or mailing address shall be:

3814 West 12 Avenue, Hialeah, Florida 33012

4. Article V is hereby amended to read as follows:

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation in the State of Florida shall be:

3814 West 12 Avenue, Hialeah, Florida 33012

The name of the registered agent of this Corporation at that address shall be:

Shahin Eteessam

5. Article VI is hereby amended to read as follows:

ARTICLE VI - BOARD OF DIRECTORS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT 20 PM 2:54

H03000298818

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director. The directors may be removed and replaced, and the number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

6. Article VII is hereby amended to read as follows:

DIRECTORS – NAMES AND STREET ADDRESSES

The names and street addresses of the members of the Board of Directors who shall hold office until their successor have been duly elected or appointed and have qualified are as follows:

Shahin Etessam
3814 West 12 Avenue
Hialeah, Florida 33012

7. Article VIII is hereby amended to read as follows:

ARTICLE VIII - OFFICERS

The officers of the corporation that shall hold office until the successors have been duly elected or appointed and have qualified are as follows:

NAME:	TITLE:
Shahin Etessam 3814 West 12 Avenue Hialeah, Florida 33012	President, Secretary, Treasurer

8. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the President and Secretary of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of October 16, 2003.

HIALEAH ACRES, INC., a Florida corporation

By: 
Shahin Etessam, President and Secretary

H03000298818

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: HIALEAH ACRES, INC.
- 2. The name and the Florida street address of the registered agent are:

Shahin Etessam
NAME

3814 W 12th Avenue
Hialeah, Florida 33012
Florida street address (P.O. BOX NOT ACCEPTABLE)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Shahin Etessam
SIGNATURE

H03000298818