

P03000154457

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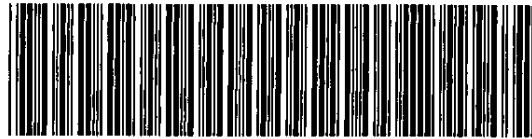
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07 MAY 29 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAVOC & OREO CORPORATION

DOCUMENT NUMBER: P03000154457

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

Please return all correspondence concerning this matter to the following:

ABDUL RIFAI

(Name of Contact Person)

HAVOC & OREO CORPORATION

(Firm/ Company)

2205 COLLIER PARKWAY

(Address)

LAND O LAKES, FL 34639

(City/ State and Zip Code)

For further information concerning this matter, please call:

BETH ANN GAUSE, ESQ.

(Name of Contact Person)

at (407) 872-0200

(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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

HAVOC & OREO CORPORATION

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

FILED
07 MAY 29 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000154457

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

AMENDED MAY 10, 2007, ARTIVCLES 1 - 12 SEE ATTACHED

(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)

(continued)

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
HAVOC & OREO CORPORATION**

Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be HAVOC & OREO CORPORATION

ARTICLE II – PRINCIPAL ADDRESS AND MAILING ADDRESS

The principal place of business address is: 2205 Collier Parkway, Land O Lake, FL 34639.

The mailing address is: 2205 Collier Parkway, Land O Lake, FL 34639.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business authorized and not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of preferred stock having no par value.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation shall be 2205 Collier Parkway, Land O Lake, FL 34639. The name of the registered agent of this corporation at that address shall be ABDUL B. RIFAI. The Board of Directors may from time to time move the registered office to

any other address in Florida. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director. The number of directors may be increased or diminished from time to time by By-Laws adopted by the shareholders or Directors, but shall never be less than one (1). The name and street address of the member of the Board of Directors is:

<u>Name</u>	<u>Address</u>
ABDUL B. RIFAI	2205 Collier Parkway Land O Lake, Florida 34639

ARTICLE VIII - OFFICERS

The officers may be changed from time to time by By-Laws adopted by the shareholders or Directors. The name and addresses of the officers of the corporation are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
ABDUL B. RIFAI	2205 Collier Parkway Land O Lake, Florida 34639	President/Secretary/ Treasurer

ARTICLE IX - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE X - INDEMNITY

Every Director and every officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities including attorney's fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become

involved, by reason of his being or having been a Director or officer at the time such expenses are incurred, except in such cases where the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided, that in the event of any claim for reimbursement or indemnification, the indemnification herein shall only apply if the Board of Directors approves such settlement and reimbursement as being in the best interests of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or other officer may be entitled.


ARTICLE XI - BY-LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal By-Laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such By-Laws. In addition such By-Laws may include, by unanimous decision of all the shareholders, any regulatory or restrictive provisions regarding the sale, transfer, or other disposition of any of the outstanding shares of stock of this corporation by any of its shareholders, or in the event of the death of any of its shareholders.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have subscribed my name as President pursuant to lawful corporate authority this 10th day of May, 2007.



ABDUL B.RIFAI, President

**OFFICER'S CERTIFICATE TO ACCOMPANY AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
HAVOC & OREO CORPORATION**

I, Abdul B. Rifai, being the duly elected and acting President of Havoc & Oreo Corporation, a Florida corporation (the "Corporation"), hereby certify that the Amended and Restated Articles of Incorporation of the Corporation accompanying this Certificate were (1) duly adopted and approved by all members of the Board of Directors of the Corporation in compliance with Section 607.1007 of the Florida Statutes, (2) duly adopted and approved by all of the shareholders of the Corporation in compliance with Section 607.1007 of the Florida Statutes, and (3) that the number of votes cast for the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I have subscribed my name as President pursuant to lawful corporate authority, on this 10th day of May, 2006.



ABDUL B. RIFAI, President

The date of each amendment(s) adoption: MAY 10, 2007

Effective date if applicable: MAY 10, 2007

(no more than 90 days after amendment file date)

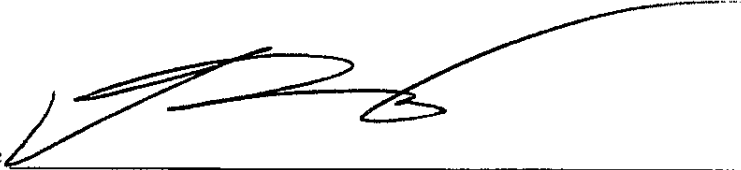
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

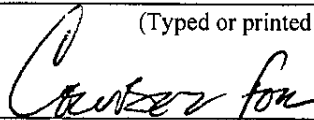
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(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)

BETH ANN GAUSE, ESQ.

(Typed or printed name of person signing)



(Title of person signing)

FILING FEE: \$35