Division of Corporations



Florida Department of State

Division of Corporations
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SECRETARY DE LIATE. FALLAHASSEE, ELGRIDA

AMENDMENT TO ARTICLES OF INCORPORATION OF

HASSAN & HAKIM, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment to Article 6 is as follows:

Varsha Chandra is deleted as Registered Agent. Zahurul Hassan is added as Registered Agent. Address: 14705 Southern Blvd Loxahatchec, FL 33470

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited Liability Company.

Signature

Adoption Date of Amendments:

September 30, 2014

Means of Adoption of Amendment:

- () The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the shareholders through voting groups. (See attached voting group approval)

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- (X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this	5th	day of October, 20	014
X	All		
Signature	/ ~ .		
		OR	

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

president

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