

P05000004039

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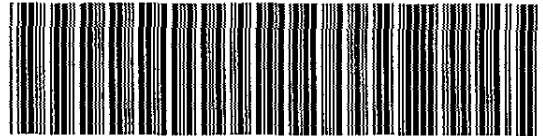
(Business Entity Name)

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2006 FEB - 6 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Coulliette FEB 09 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hapi Valley Marketplace, Inc

DOCUMENT NUMBER: P05000004039

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

Please return all correspondence concerning this matter to the following:

Jolanda Blanchard

(Name of Contact Person)

(Firm/ Company)

12277 Colony Preserve Drive

(Address)

Boynton Beach, FL 33436

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jolanda Blanchard

(Name of Contact Person)

at (561) 445-7406

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Hapi Valley Marketplace, Inc

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

P05 000004039

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 FEB - 6 AM 9: 34

FILED

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)**

Amendment to article II- delete : principle place of address 4630 S.W. 151

Terrace, Miramar, FL 33027, mailing address of corporation 4630 S.W. 151 Terrace

Miramar, FL 33027. Add for principle address and mailing address: 12277 Colony

Preserve Drive, Boynton Beach, FL, 33436, Amendment to Article V - delete

Tysha M. Wiggins, 4630 SW 151 Terrace, Miramar, FL 33027. Add Jolanda Blanchard

12277 Colony Preserve Drive, Boynton Beach, FL 33436. Amendment to Article VI

delete- Tysha M. Wiggins, 4630 SW 151 Terrace, Miramar, FL 33027. Add Jolanda

Blanchard, 12277 Colony Preserve Drive, FL. 33436. Amendment to

Article VII delete- Title: P. H.E. ofori-Atta, 835 NW 62 St, Miami, FL 33150

(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)

Amendment to Article ~~VII~~ continued - delete Title V: - Y. Brenthley Babb

5831 Washington St #43, Hollywood, FL 33023. Title: T- Tysha Wiggins

4630 SW 151 Terrace, Miramar, FL 33027. Add- Title: P Fidel Neverson,

151 NW 27th Terrace, Unit S, Ft Lauderdale, FL 33311. Add Title: Public Relations

Beverly Gatewood, 401 NW 143st, Miami, FL 33168. Add-Title: T

Raymond Hall, 1958 McKinley Street Apt 14, Hollywood, FL 33020.

The date of each amendment(s) adoption: January 31, 2006

Effective date if applicable: _____
(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.

Signed this 31 day of January, 2006

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)

Jolanda Blanchard

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35