# P05000049675

(Re	equestor's Name)	
(Ac	ldress)	<u> </u>
(Ac	ldress)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Bı	isiness Entity Nai	me)
(Do	ocument Number)	<u></u>
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	





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09/26/11--01026--012 \*\*43.75



# **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION:	HARBA FOOD STORE I	NC	
DOCUMENT NU	CUMENT NUMBER: P05000049675			
The enclosed Artic	les of Amendment and fee	are submitted for filing.	•	
Please return all co	rrespondence concerning th	is matter to the following:		
•	Ni	CK N. MANTECON	·	
•	1	Name of Contact Person	r	
	NICK N. MAN	NTECON & ASSOCIATES INC		
		Firm/ Company		
-	. 7	856 NW 194TH ST		
	•	Address		
-	·	_EAH, FL 33015-6350 City/ State and Zip Code		
		•		
	E-mail address: (to be use	35@comcast.net ed for future annual report notification)		
	tion concerning this matter,			
	K N: MANTECON*** · · · ·	at ( 786 )20	2-5102	
Name	of Contact Person	Area Code & Daytime Tele	phone Number	
Enclosed is a check	for the following amount r	nade payable to the Florida Depart	ment of State:	
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Ad Amendment Division of P.O. Box 63 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

## **Articles of Amendment** to **Articles of Incorporation** of

HARBA FO	OD STORE	JINC		
(Name of Corporation as curren	tly filed with th	c Florida Dept. o	f State)	
P050	00049675			
(Document Numb	· · · · · · · · · · · · · · · · · · ·	n (if known)		
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes	s, this <i>Florida Pr</i>	ofit Corporatio	n adopts the following
A. If amending name, enter the new name of t	he corporation:			
•				The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the diname must contain the word "chartered," "professions"	lesignation "Cor	p," "Inc," or "Co	o". A profession	porated" or the ponal corporation
B. Enter new principal office address, if applic (Principal office address MUST BE A STREET		·		SE 3
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	- E <i>BOX</i> )			SEP 26 AM 9 AHASSEE, FLOR
1	<u>-</u> -	,	, <b>X</b>	<b>56</b> ————————————————————————————————————
D. If amending the registered agent and/or reg new registered agent and/or the new registe			enter the nam	e of the
Name of New Registered Agent:	•		<del></del>	
New Registered Office Address:	(Florida	street address)	<del></del>	
	(City)	·	, Florida_ <i>(Zip Code)</i>	
			(Lip Cour)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age.			the obligations	of the position.

Signature of New Registered Agent, if changing

## HARBA FOOD STORE INC Doc #P05000049675

If amending the Officers and/or Directors, enter the title and name of each officer/director being remered and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
PDST	MUSTAFA ABUATHAREH	486 NE 29TH TR # 3H MIAMI . FL 33137	
PDST	HARBA ABUHASSAN	486 NE 29TH ST #3H MIAMI , FL 33137	☐ Add ☐ Remove
	ding or adding additional Articles, entered ditional sheets, if necessary). (Be spec		
***************************************	,		,
			<del></del>
provisi	mendment provides for an exchange, recons for implementing the amendment in applicable, indicate N/A)		
	,		
•			

## HARBA FOOD STORE INC Doc #P05000049675

The date of each amendment(s	adoption: SEPTEMBER 12TH, 2011	
	(date of adoption is required)	
Effective date <u>if applicable</u> :	no more than 90 days after amendment file date)	<del></del>
Adoption of Amendment(s)	(CHECK ONE)	,
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the sufficient for approval.	e amendment(s)
	approved by the shareholders through voting groups. The folfor each voting group entitled to vote separately on the amend	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	,"	
, (1	voting group)	
action was not required.	adopted by the board of directors without shareholder action adopted by the incorporators without shareholder action and	
Dated_SEPT	EMBER 12TH, 2011	
Signature	abe 20	·
select	director, president or other officer – if directors or officers had, by an incorporator – if in the hands of a receiver, trustee, anted fiduciary by that fiduciary)	
•	HARBA ABUHASSAN	
•	(Typed or printed name of person signing)	
	DIRECTOR	
	(Title of person signing)	