P0500016723

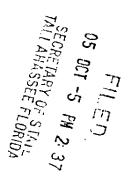
(Requestor's Name)
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The property - Mill

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	lanrea, Inc.				
DOCUMENT NUMBER: P050	00076723		And the second section of		
The enclosed Articles of Amendme	ent and fee are su	ibmitted for filing.			
Please return all correspondence co	ncerning this ma	atter to the following	:		
Andrea Canko					
(Name of Contact Person)					
c/o Hanrea, Ind).				
(Firm/ Company)					
32 Hilton Haven Drive, Apt. 5					
(Address)					
Key West, FL 33	040				
Key West, FL 33	(City/ State a	nd Zip Code)			
For further information concerning	this matter, plea	se call:			
Andrea Canko (Name of Contact Person)		at (917) <u>572-4149</u> (Area Code & Daytime Telephone Number)			
·		(Alea Code & L	aytime relephone (vumber)		
Enclosed is a check for the following	ig amount:				
\$35 Filing Fee \$43.75 Filing Certificate of		□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☑ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corpora Clifton Building 2661 Executive Cen Tallahassee, FL 323	tions ter Circle		



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 22, 2005

ANDREA CANKO 32 HILTON HAVEN DR APT 5 KEY WEST, FL 33040

SUBJECT: HANREA INC. Ref. Number: P05000076723

We have received your document for HANREA INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6927.

Tracy Smith Document Specialist

Letter Number: 405A00058086

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Articles of Amendment to Articles of Incorporation of

Hanrea Inc.	
(Name of corporation as currently filed with the Florida Dept. of State)	
P05000076723	<u> </u>
(Document number of corporation (if known)	1
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):	P.
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.")	Υ
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
Article VII - Initial Officer and Director of Corporation ammended to:	
Title: Director, President	
Andrea L. Canko	
32 Hilton Haven Drive, Apt. 5	
Key West, FL 33040	
(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)	
(continued)	

The date of each amendment(s) adoption: <u>09/12/2005</u>
Effective date if applicable: 09/12/2005
(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 Level Level Rus. (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)
Andrea L. Canko
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35