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SECURITY
TALLAHASSEE, FL

JUL - 3 2017

S. PRATHER



John T. Driscoll, P.A.

Certified Public Accountant \ MBA

825 SE 3rd Ave, Suite 200

Ocala, FL 34471

Member AICPA, FICPA

Telephone (352) 622-5664

Fax (352) 671-5373

E-mail: cpa@jtdriscollcpa.com

June 27, 2017

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find original and one (1) copy of the Articles of Amendment to Articles of Incorporation for

Hanak Enterprises, Inc.

I have enclosed a check in the amount of \$35.00 to cover the costs as follows:

Filing fee	<u>\$ 35.00</u>
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Total	\$ 35.00
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Please forward a stamped copy of the Articles of Amendment to Articles of Incorporation to the below address:

John T. Driscoll C.P.A., P.A.
825 SE 3rd Ave, Suite 200
Ocala, Florida 34471

Thank you in advance for your kind and prompt attention to this matter, and if you should have any questions please call me at (352) 622-5664.

Sincerely,

John T Driscoll CPA
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HANAK ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its article of incorporation.

First: Amendment adopted: (amended)

ARTICLE VI11. - Current Directors.

<u>Name</u>	Pamela S Hanak
<u>Position</u>	President, Vice President, Secretary, Treasurer and Director
<u>Address</u>	2818 Queen City Dr. STE/RM-L Charlotte, NC 28208

Second: The date of adoption of the amendment was February 14, 2017

Third: Adoption of the Amendment (Check One)

☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups.
The number of votes cast for the amendment was sufficient for approval by _____
voting group

☐ The amendment was adopted by the board of directors without shareholders action and shareholders action was not required.

☒ The amendment was adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 28th day of June, 2017
Pamela S Hanak
Pamela S Hanak
President

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17 JUL -3 PM 5:33
SECTION 607.1006
FALLAH:SSP:10000