

P06000138477

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Amen  
3/30/11  
K

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HAIFA BROTHERS AND SONS, INC.

**DOCUMENT NUMBER:** P06000138477

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

Please return all correspondence concerning this matter to the following:

WILLIAM VASQUEZ

Name of Contact Person

A & A BUSINESS SERVICES, INC.

Firm/ Company

7751 KINGSPONTE PKWY.

Address

ORLANDO, FL. 32819

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM

Name of Contact Person

at ( 407 )

434-0235

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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

(Document Number of Corporation (if known))

**A. If amending name, enter the new name of the corporation:**

**B. Enter new principal office address, if applicable:**

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(Mailing address MAY BE A POST OFFICE BOX)

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Name of New Registered Agent:

113 N. MAIN STREET

New Registered Office Address:

(Florida street address)

LAKE PLACID

\_\_\_\_\_, Florida 33852

(City)

(Zip Code)

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Wayne R. Ruff*  
Signature of New Registered Agent

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	FARAH HAIFA	747 JEFFERSON AVE LAKE PLACID, FL. 33852	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	WAJDI HAIFA	113 N. MAIN ST. LAKE PLACID, FL. 33852	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**F. If an amendment provides for an 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)*

ARTICLE II: REMOVE 100 PERCENT SHARES FROM FARAH HAIFA

ADDRESS: 747 JEFFERSON AVE, LAKE PLACID FL. 33852

ARTICLE II: ADD 100 PERCENT SHARES TO WAJDI HAIFA

ADDRESS: 113 N. MAIN ST. LAKE PLACID FL. 33852

The date of each amendment(s) adoption: 03/21/2011

Effective date if applicable: 02/01/2011 *(date of adoption is required)*  
*(no more than 90 days after amendment file date)*

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 03/21/2011

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)*

FARAH HAIFA

*(Typed or printed name of person signing)*

PRESIDENT

*(Title of person signing)*