

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000235979 3)))



H140002359793ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : GRACE NORWICH CPA
Account Number : I19990000092
Phone : (561) 844-9806
Fax Number : (561) 699-1131

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
HAKIM & HASSAN, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
@ 10/9/14

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
14 OCT -8 PM 4:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HAKIM & HASSAN, INC**

Amendment to Article 6 is as follows:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited Liability Company.

X _____
Signature

Amendment to Article 7 is as follows:

Mohammed Z Hassan is deleted as president.
Zahurul Hassan is added as President.
Address: 5026 Seminole Pratt Whitney Road
Loxahatchee, FL 33470

Adoption Date of Amendments:

October 1, 2014

Means of Adoption of Amendment:

() The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

() The amendment(s) was/were approved by the shareholders through voting groups. (See attached voting group approval)

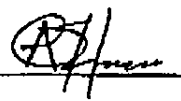
((H14000235979 3)))

((H14000235979 3)))

(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of October, 2014

X 
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Abdul Hakim
Typed or printed name

Vice president
Title

((H14000235979 3)))