

P09000027971

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

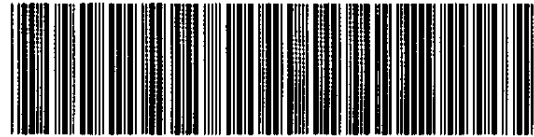
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FILED
2010 JUL 30 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

AUG - 2 2010

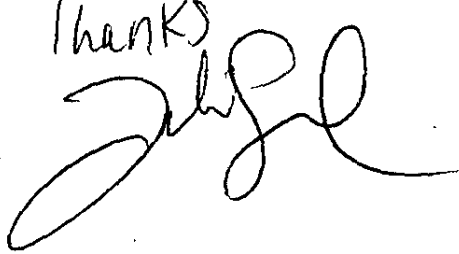
ZAHID SADIQ

407-721-7110

Please send a stamped copy, which is attached, to the address listed below:

607A Spice Trader Way
Orlando FL 32818

Any questions, please call me at number listed above.

Thanks


COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HMFS, Inc

DOCUMENT NUMBER: P09000027971

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

Please return all correspondence concerning this matter to the following:

AMJAD SADIQ

Name of Contact Person

HMFS, INC

7-ELEVEN

Firm/ Company

12623 W COLONIAL DR

Address

WINTER GARDEN FL 34787

City/ State and Zip Code

AJSADIQ1@AOL.COM

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

New address
2nd page

For further information concerning this matter, please call:

ZAHID SADIQ

Name of Contact Person

at (407) 721-7110

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

Articles of Amendment
to
Articles of Incorporation
of

HMFS, INC

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

P81000027971

(Document Number of Corporation (if known))

FILED
2010 JUL 30 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

1498 State Road 436
Casselberry FL 32707

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

607 A Spruce Trader Way
Orlando FL 32818

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

ZAHID SADIQ

New Registered Office Address:

4301 ALAFAYA TRAIL

(Florida street address)

OVEDO

(City)

Florida

(Zip Code)

32765

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

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>
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input 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)

Attached

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)

The date of each amendment(s) adoption: 7/20/10

(date of adoption is required)

Effective date if applicable: 7/30/10

(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 7/20/10

Signature Amjad Sadig

(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)

AMJAD SADIQ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Articles of Amendment
to
**ARTICLES OF INCORPORATION
OF
HMFS, INC**

ARTICLE I-Name

The name of the corporation formed pursuant to these Articles of Incorporation is HMFS, INC

ARTICLE II-Duration

The corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation with the Secretary of State, State of Florida.

ARTICLE III-Purpose

Notwithstanding anything herein to the contrary and unless otherwise required by state law, the sole shareholder(s) of this corporation shall be the "Franchisee(s)." For purposes of this document, "Franchisee(s)" shall mean and include (a) the original signatory(ies), as franchisee, to the 7-Eleven Store Franchise Agreement(s) ["Franchise Agreement(s)"] intended to be, or having been, assigned to this corporation; and (b) anyone added as a franchisee by amendment to the Franchise Agreement(s); however, "Franchisee(s)" shall exclude anyone who was an original signatory or who was later added as a franchisee but who has subsequently been deleted as a franchisee by amendment to the Franchise Agreement(s). Further, each "Franchisee," during the time such person is a "Franchisee," and only while a "Franchisee," must be a shareholder of this corporation.

Notwithstanding anything herein to the contrary, this corporation is a single-purpose corporation, the single purpose being the operation of one or more 7-Eleven stores in accordance with one or more Franchise Agreements.

ARTICLE IV-Capital Stock

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

"No shares of this corporation may be issued, encumbered, assigned, held or transferred except with the prior written consent of 7-Eleven Inc., a Texas corporation, and no shares may be held by anyone other than the "Franchisee(s)," as defined in the Articles of Incorporation of this corporation. However, shares may be owned by the fiduciary of the estate of a deceased shareholder pending an approved transfer. These restrictions may not be amended, repealed or revoked except with the prior written consent of 7-Eleven Inc."

ARTICLE V-Registered Agent and Corporate Address

The street address of the registered agent of the corporation is as follows:

4301 Alafaya Trail
Oviedo, FL 32765

The name of the registered agent of the corporation is:

Zahid Sadiq

The street address of the corporate offices shall be:

1498 State Road 436
Casselberry FL 32707

ARTICLE VI-Board of Directors

The corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial director follows:

Amjad H Sadiq
607 A Spice Trader Way
Orlando, FL 32818

ARTICLE VII-Incorporator

The name and address of the person signing these Articles of Incorporation are:

Zahid Sadiq
4301 Alafaya Trail
Oviedo, FL 32765

ARTICLE VIII-Bylaws

The power to adopt, alter, amend or repeal the corporation's Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX-No Pre-emptive Rights

No holders of shares of the corporation of any class now or hereafter authorized has any preferential or pre-emptive right to subscribe for, purchase or receive any shares of the corporation of any class now or hereafter authorized, or any options or warrants for such shares,

which at any time may be issued, sold or offered for sale by the corporation.

ARTICLE X-Indemnification

The corporation shall indemnify any other officer or director or any former officer or director to the full extent permitted by law.


ARTICLE XI-No Cumulative Voting

Shareholders do not have the right to cumulate their votes for the voting of directors.

ARTICLE XII-Amendment

These Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of July, 2010.



Zahid Sadiq