

PO9000058699

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FILED  
10 AUG 30 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
08/09/10



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 17, 2010

EVAN KAGAN  
LAW OFFICES OF EVAN S. KAGAN, P.A.  
555 SW 12 AVENUE, SUITE 210A  
POMPANO BEACH, FL 33069

SUBJECT: H & A RETAIL GROUP INC.  
Ref. Number: P09000058699

We have received your document for H & A RETAIL GROUP INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 810A00019750

RECEIVED  
2010 AUG 30 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: H & A RETAIL GROUP INC.

DOCUMENT NUMBER: P09000058699

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

Please return all correspondence concerning this matter to the following:

Evan Kagan  
Name of Contact Person

Law Office of Evan S. Kagan, P.A.  
Firm/ Company

555 SW 12 Ave., Suite 210 A  
Address

Pompano Beach, FL 33069  
City/ State and Zip Code

evankagan@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Evan Kagan at ( 954 ) 383-4004  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

H & A RETAIL GROUP INC.

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

P09000058699

(Document Number of Corporation (if known))

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)*

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

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

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

**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:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_ *(Florida street address)*

\_\_\_\_\_, Florida  
*(City) (Zip Code)*

**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*

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**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>	
<u>P</u>	<u>Siranush Khachatryan</u>	<u>4470 SW 26 AV</u> <u>FORT LAUDERDALE FL 33325</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<i>Adopted 7/29/10</i>
<u>VP</u>	<u>LARS RETAIL LLC</u>	<u>4371 LAZIO WAY</u> <u>FORT MYERS FL 33901</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<i>Adopted 7/29/10</i>
<u>P</u>	<u>Khader Mnawer, Trustee</u>	<u>1851 Eagle Trace Blvd. West</u> <u>Coral Springs, FL 33071</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<i>Adopted 7/29/10</i>

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

*Resolutions amending the Officers were  
 adopted on July 29, 2010.*

**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: \_\_\_\_\_

7/24/10  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_

(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. Adopted on 7/24/10

☐ 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

7/24/10

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)

Hael Barghouti

(Typed or printed name of person signing)

Secy.

(Title of person signing)