## P11000016346

(Re	equestor's Name)	
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SECRETARY OF STATE
OVAISION OF CORPORATION

JAN - 4 2013

T. BROWN

TO: Amendment Section

Division of Corporations

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_
NAME OF CORPORATION: Happy Time whole sale
DOCUMENT NUMBER: \$11000016346
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ayman Jaber Name of Contact Person
Happy Time whole Sule INC
1111 E. Illverness Blyd Address
TNVervess, F1 34452  City/State and Zip Code
City/ State and Zip Code
E-mail address: (to be used for future annual report notification)  E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Ayman Jaber 11(352) 598-6850
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:
\$35 Filing Fee Certificate of Status  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)  Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

## **Articles of Amendment**

Articles of Incorporation	27.
of San Control of San	
Articles of Incorporation of    A PP   Time whole Sale IMC.     (Name of Corporation as currently filed with the Florida Dept. of State)	_ ′
(Name of Corporation as currently filed with the Florida Dept. of State)	30
P11000016346	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) its Articles of Incorporation:	to
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)	
(Maning unit of MATA DEPT ONE OF THE DOTY)	
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	
(Florida street address)	
New Registered Office Address: , Florida,	
(City) (Zip Code)	
Now Darkstoned & mantin Signature of shoughing Desistance & gents	
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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John	<u>Doe</u>		
X Remove	<u>V</u> <u>Mike</u>	Mike Jones		
X Add	SV Sally	Smith		
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s	
1) Change	Dix	Amjed Jaber	9888 S.W. 44Th AV	
Add			0 Cale, F1 34476	
Remove				
2) Change	Trea	Amjed Juber		
Add			o cula, \$1 34476	
Remove			-	
3) Change	<del></del>			
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4) Change	····			
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5) Change				
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6) Change	<del></del>			
Add			4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-	
Remove				

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
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If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
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(ij noi appiicaoie, inaicaie N/A)	
у посаррисаоге, такане N/A)	
у пос аррысаоге, таксате N/A)	
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(ij noi appiicaole, inaicale N/A)	
у пог аррисионе, таксие N/A)	
(y not applicable, maicale IVA)	

The date of each amendment(s) ad	loption: 12-19-2012
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated	12-20-12
selected	irector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	president.
	(Title of person signing)

. . . .