

08/28/2011 05:05

05761 P.001/004

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.

(((H13000182510 3)))



H130001825103ABCV

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

Amel

AUG 19 2013

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
HANIN.A, INC.

RECEIVED
13 AUG 16 PM 4:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FILED
13 AUG 16 AM 11:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

H13000182510
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
FILED AUG 16 AM 11:35
SECRETARY OF STATE
FLORIDA

HANIN.A, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its Articles of incorporation.

First : Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

Article VII: BOARD OF DIRECTORS/ OFFICE
This article is being amended by:

Deleting the following officer:

MAHMOUD M. FAHS as the President, Treasurer & Secretary
150 WEST FLAGLER STREET 175
MIAMI, FL 33130

Adding the following officers:

MOHAMAD J. AL-HADARI as the new President, Treasurer & Secretary
150 WEST FLAGLER STREET 175
MIAMI, FL 33130

GERMAN A. GONZALEZ. as the new Vice-President & Secretary.
150 WEST FLAGLER STREET 175
MIAMI, FL 33130

Article X: NAME & NUMBER OF SHARES OF SUBSCRIBES
The distribution of shares and capital stock will be as:

MAHMOUD M. FAHS will give 60 % or 600 of his capital shares to
MOHAMAD J. AL-HADARI and 40 % or 400 of his capital shares to
GERMAN A. GONZALEZ.

Article XII: REGISTERED AGENT

Deleting: MAHMOUD M. FAHS

Add: MAHMOUD M. FAHS
150 WEST FLAGLER STREET 175
MIAMI, FL 33130

H13000182510

Second: The date of each
Amendment's adoption: AUGUST 15th, 2013

Third: Adoption of Amendment (s) (check one)

XXXX

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

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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.

(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)

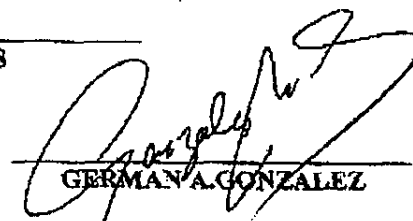
Sign this AUGUST 15th, 2013

By :

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)


MOHAMAD J. ALHADARI


MAHMOUD M. FAHS


GERMAN A. GONZALEZ

H13000182510

H13000182510

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in black ink, appearing to read 'Mohamad J. Al-Hadari', is written over a horizontal line.

MOHAMAD J. AL-HADARI
Registered Agent

H13000182510