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COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE HILLS RESTAURANT HOOKAH LOUNGE INC.

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C. MUSTAIN

Amice

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE HILLS RESTAURANT HOOKAH LOUNGE INC.

DOCUMENT NUMBER: P12000084075

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

Please return all correspondence concerning this matter to the following:

Barbara Dang
(Name of Contact Person)

Legalzoom.com, Inc.
(Firm/ Company)

100 W. Broadway Suite 100
(Address)

Glendale, CA 91210
(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara Dang at (323) 962-8600 x7950
(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

☐ \$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

850-617-6381

11/14/2012 3:11:41 PM PAGE 1/001 Fax Server

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November 14, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE HILLS RESTAURANT HOOKAH LOUNGE INC.
6740 MEMORIAL HWY.
TAMPA, FL 33615US

SUBJECT: THE HILLS RESTAURANT HOOKAH LOUNGE INC.
REF: P12000084075

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: H12000271159
Letter Number: 212A00027533

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12 NOV 21 AM 8:03

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

THE HILLS RESTAURANT HOOKAH LOUNGE INC.

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

P12000084075

(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)

(City)

Florida

(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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TALLAHASSEE, FLORIDA

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>S. D</u>	<u>HENRY MARTINEZ</u>	<u>6740 MEMORIAL HWY</u> <u>TAMPA FL 33615 US</u>	☐ Add ☒ Remove
<u>S. D</u>	<u>Hinley Martinez</u>	<u>6740 MEMORIAL HWY</u> <u>TAMPA FL 33615 US</u>	☒ Add ☐ Remove
<u>T. D</u>	<u>PAUL POLON</u>	<u>6740 MEMORIAL HWY</u> <u>TAMPA FL 33615 US</u>	☐ Add ☒ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

**Attachment to Articles of Amendment
to Articles of Incorporation of**

**THE HILLS RESTAURANT HOOKAH LOUNGE
INC.**

Document Number P12000084075

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
T: D	Paul Polcon	6740 MEMORIAL HWY. TAMPA FL 33615 US	Add.

The date of each amendment(s) adoption: 10/30/2012

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.

☐ 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 11/10/12

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)

Suresh Ramdeen

(Typed or printed name of person signing)

President

(Title of person signing)