

# P13000093452

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DIVISION OF CORPORATIONS  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN THE HOOKAH LOUNGE INC.

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**H14000021686**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**THE HOOKAH LOUNGE, INC.**

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE IX SHALL BE AMENDED AS FOLLOWS:**

The name of the officers of the Corporation are:

**ADD:**

**JOSE R. ENCARNACION**  
7050 N. Miami Avenue  
Miami, FL 33150

**President and Director**

**REMOVE:**

**ISRAEL A. PINALES**  
7050 N. Miami avenue,  
Miami, FL 33150

**President and Director**

**ARTICLE VII SHALL BE AMENDED AS FOLLOWS:**

The name and address of the Registered Agent of the Corporation is:

**JOSE R. ENCARNACION**  
7050 N. Miami Avenue  
Miami, Florida , 33150

**SECOND:** 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, are as follow

**THIRD:** The date of each amendment's adoption is January 1, 2014

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

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JULIAN J HERNANDEZ

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☒ The amendment(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 "

☐ The amendment 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.

Signed this 1<sup>st</sup> day of January, 2014

Signature: 

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

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

JOSE R. ENCARNACION

\_\_\_\_\_  
Typed or print

\_\_\_\_\_  
President

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