

796000025387

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Havana Republic, Inc.

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*****35.00 *****35.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☒ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
98 DEC 28 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 12/28

Signature

Requested by:

Cher 12.28 917

Name

Date

Time

Walk-In

Will Pick Up

AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE HAVANA REPUBLIC, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the president of THE HAVANA REPUBLIC, INC., does hereby amend the Articles of Incorporation of THE HAVANA REPUBLIC, INC., as follows:

INCREASE IN SERIES B PREFERRED SHARES

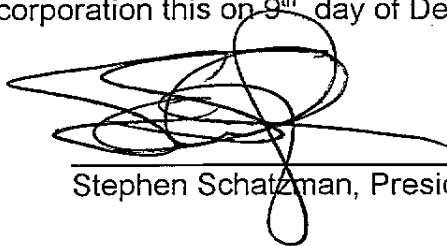
Stephen Schatzman certifies that he is the President and Secretary of The Havana Republic, Inc., a Florida corporation (hereinafter referred to as the "Corporation" or the "Company"); that, pursuant to the Articles of Incorporation, as amended and restated, and Section 607.0602 of the Florida Business Corporation Act, the Board of Directors of the Corporation duly adopted the following Amendment to the Article of Incorporation on December 9, 1998 and that shareholder action was not required for said amendment.

SERIES B PREFERRED STOCK

1. Increase in Number of Series B Preferred Stock. That the number of authorized Series B Preferred Stock shall be increased to 200,000 shares.

I hereby certify that the following was unanimously adopted by the Board of Directors of the company on December 9, 1998.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on 9th day of December, 1998.



Stephen Schatzman, President

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged before me this 9th day of December 1998 by Stephen Schatzman who is personally known to me, or who has produced FOL as identification.



Notary Public

My commission expires: