

P96000074301

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2008 SEP 15 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB 9/15/08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: H & R Financial Corp.

DOCUMENT NUMBER: P96000074301

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

Please return all correspondence concerning this matter to the following:

Zahilys Aleman  
(Name of Contact Person)

H & R Financial  
(Firm/ Company)

7963 NW 161 Terr  
(Address)

Miami Lakes, Fl. 33014  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Zahilys Aleman at (305) 915 2773  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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)

\*on file →

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 2, 2008

ZAHILYS ALEMAN  
H & R FINANCIAL CORP.  
7963 NW 161 TERR  
MIAMI LAKES, FL 33016

SUBJECT: H & R FINANCIAL CORP.  
Ref. Number: P96000074301

We have received your document for H & R FINANCIAL CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 708A00048268

RECEIVED  
2008 SEP 15 AM 6:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

H & R Financial Corp.

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

FILED  
2008 SEP 15 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000074301

(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Removal of Raphael H. Aleman as member of Corporation and no longer holding any title.

Adding Zahilys Aleman as President, Vice President, Secretary and Treasurer.

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: January 7, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

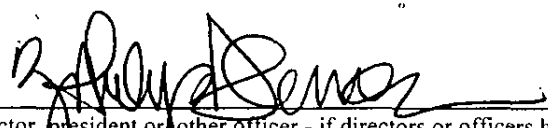
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

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)

Zahilys Aleman  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35