

997000004623

Requestor's Name
Address
City/State/Zip
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 500002577695--1  
-07/01/98--01063--016
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \*\*\*\*\*98.25- \*\*\*\*\*98.25

3. \_\_\_\_\_

TELEPHONE NO. (813) 237-0898

RETURN ADDRESS:

HANI CORPORATION INC.

DBA MIKE'S FOOD & MEAT MARKET

7311 N. FLORIDA AVE.

TAMPA, FL. 33604

Domestication
Other

Dissolution/Withdrawal
Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 JUL 21 AM 11:19  
FILED

*Amend*

Examiner's Initials
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*Joe 7/21*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 13, 1998

HANI CORPORATION, INC.  
7311 N. FLORIDA AVENUE  
TAMPA, FL 33604

SUBJECT: HANI CORPORATION, INC.  
Ref. Number: P97000004623

We have received your document for HANI CORPORATION, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 398A00037136

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 JUL 21 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HANI CORPORATION  
CORPORATION  
INC.

7311 N. FLORIDA AVE  
TAMPA, FLORIDA 33604  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

THAT IN ADDITION TO CURRENT DIRECTORS, THAT  
LUTAS ODEH HAS BEEN ELECTED TO THE  
BOARD OF DIRECTORS OF THE HANI CORPORATION, INC.  
SHE RESIDES AT 11500 SUMMIT WEST BLVD #25C  
TEMPLE TERRACE, FL. 33617

**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 follows:

THIRD: The date of each amendment's adoption: 6/15/98

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

- 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(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.

Signed this 15<sup>th</sup> day of JUNE, 19 98

Signature X Muhammad S. Abdullah  
(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)

X MUHAMMAD S. ABDULLAH  
Typed or printed name

P PRESIDENT  
Title