P97000015096

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Name Cha Amend
8/19/08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	H&B GLOBAL (CORP	
DOCUMENT NUMBER: P970	000015096		
The enclosed Articles of Amenda	ment and fee are s	submitted for filing.	
Please return all correspondence of	concerning this ma	atter to the following:	
	HASSAIN	ISSA	
	(Name of C	ontact Person)	
	H&B GLOB	AL CORP	
	(Firm/ C	Company)	
	10135 SW 12	24 STREET	
		dress)	····
	MIAMI, FL	33176	
		and Zip Code)	
For further information concerning	g this matter, plea	ase call:	
LOWELL M. GOOD)E	_ at (954) 581-080	1
(Name of Contact Perso	on)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the follow	ving amount:		
✓ \$35 Filing Fee	ling Fee & e of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Statu 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 Cir	rle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

08 AUG 19 PM 3: 34

08 AUG 19 TH 3.
H&B GLOBAL CORP,
(Name of corporation as currently filed with the Florida Dept. of State AHASSEE, FLOR
P97000015096
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
H&B GLOBAL OF MIAMI CORP
(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)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N
•

(continued)

The date of each amendment((s) adoption: 7/10/08
Effective date if applicable: 7	7/10/08
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
The amendment(s) v and shareholder action	was/were adopted by the board of directors without shareholder action on was not required.
shareholder action was	lirector, president or other officer - If directors or officers have not been
selecte appoin	ed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary) HASSAIN ISSA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35