

P97000038608

ACCOUNTING & TAX PROFESSIONALS

Businesses

Individuals

1910 W. Kennedy Blvd. • Tampa, Florida 33606

City/State/Zip

Phone #

Office Use Only

97 OCT -9 AM 9:33
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|---------------------------------------|
| | Amendment |
| | Resignation of R.A., Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

900002304529--8
-09/26/97--01043--014
*****35.00 *****35.00

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

Amend

VS OCT 9 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 3, 1997

ACCOUNTING & TAX PROFESSIONALS
1910 W. KENNEDY BLVD.
TAMPA, FL 33606

SUBJECT: H & M NEWS & LOTTO, INC.
Ref. Number: P97000038608

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

The date of adoption of each amendment must be included in the document.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 697A00048658

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 OCT -9 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H & M NEWS & LOTTO, INC.

(present name)

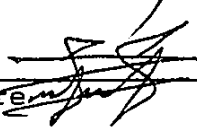
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE IV SHALL BE AMENDED TO READ:
THE NAME AND THE ADDRESS OFFICE OF THE NEW REGISTERED AGENT
OF THIS CORPORATION IS:

MOHAMMAD KAYYALI
3800 US HWY 98 NORTH
LAKE LAND SQUARE MALL
ROOM # 388
LAKE LAND FLORIDA 33839

I AM FAMILIAR WITH THE OBLIGATIONS AND RESPONSIBILITIES AND
ACCEPT THE DESIGNATION AS REGISTERED AGENT.

Signature 

Date 09/22/97

Name MOHAMMAD KAYYALI

ARTICLE V SHALL BE AMENDED TO READ:

THE NAME AND STREET ADDRESS OF THE New President of This Corporation
IS:

MOHAMMAD KAYYALI
3800US HWY 98 NORTH
LAKE LAND SQUARE MALL
ROOM # 388
LAKE LAND FLORIDA 33839

THE NAME AND ADDRESSE OF FORMER President (Helm: Abboushi) shall
BE DELETED FROM THE CORPORATION.

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: 9/22/97

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 day 22nd of September, 19 97.

Signature Helmi ABBoushi
(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)

Helmi ABBoushi
Typed or printed name

Pres.
Title