

P97000097299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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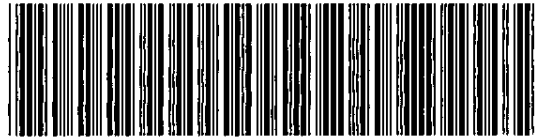
(Business Entity Name)

(Document Number)

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08 APR - 7 AM 10:42

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend  
@ 4.10.08

# VALDINI & PALMER, P.A.

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\*\*\*Also Admitted in the District  
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New York and Virginia

OF COUNSEL  
KERRY A. GREENWALD\*\*\*

April 3, 2008

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Hialeah Warehouses Company  
P97000097299

Dear Sir or Madam:

Enclosed herein please find the Articles of Amendment to the Articles of Incorporation of Hialeah Warehouse Company along with our firm's check in the amount of \$35.00, which covers the fee for same.

Should you have any questions or need further information, please feel free to contact me at your convenience. I remain,

Very truly yours,

VALDINI & PALMER, P.A.

By: 

LISA A. ROBINSON

For the Firm

LAR: rmg

Enclosure

Articles of Amendment  
to  
Articles of Incorporation  
of

HIALEAH WAREHOUSES COMPANY

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

P97000097299

(Document number of corporation (if known))

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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):**

(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)**

**MAILING ADDRESS HAS CHANGED: NEW ADDRESS IS:**

C/O HARRY FRANZUS 3001 DEER CREEK COUNTRY CLUB BOULEVARD, #765

DEERFIELD BEACH, FLORIDA 33442

**ADDRESS FOR HARRY FRANZUS HAS CHANGED; NEW ADDRESS IS:**

3001 DEER CREEK COUNTRY CLUB BOULEVARD #765

DEERFIELD BEACH, FLORIDA 33442

(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: 04/01/2008

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)

SHARON FRANZUS-KUNG

(Typed or printed name of person signing)

VICE PRESIDENT/SECRETARY

(Title of person signing)

**FILING FEE: \$35**