

P98000005323

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hope 8 Palm Beach,
Inc.

9000002614579--8
-08/13/98--01021--018
*****35.00 *****35.00

☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☒ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

FILED
98 AUG 13 PM 2:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
98 AUG 13 AM 9:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

~~Amend~~

See 8/13

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: HOPE OF PALM BEACH INC.
Ref. Number: P98000005323

We have received your document for HOPE OF PALM BEACH 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 current name of the entity is as referenced above. 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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 398A00042102

corrected

RECEIVED
98 AUG 13 PM 1:48
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
HOPE OF PALM BEACH INC.

98 AUG 13 PM 2:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with the provisions of Section 607.1001 and 607.1002, Florida Statutes (1997) and pursuant to the authorization and direction heretofore adopted by the Director of HOPE OF PALM BEACH, INC., by resolution at the special meeting of the Board of Directors of the Corporation, does hereby submit to the Department of State, State of Florida, these Articles of Amendment to the Articles of Incorporation of HOPE OF PALM BEACH INC., and would represent as follows:

A. The name of this corporation prior to the effective date of these Articles of Amendment was HOPE OF PALM BEACH INC., Article No: P98000005323.

B. That the Amendments to the Articles of Incorporation are:

1. That Article VII of the Articles of Incorporation is deleted in its entirety and substituted with the following:

This corporation shall have Two (2) Directors constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the Board of Directors of this corporation are:

<u>Name</u>	<u>Address</u>
KARAM SHEHADEH	903 PARK AVE WEST PALM BEACH, FL 33404
IBRAHIM IBRAHIM	4105 B EDGWOOD CIRCLE PALM BEACH GARDENS, FL 33410

2. That Ibrahim Ibrahim be appointed as Vice President of HOPE OF PALM BEACH INC.

C. That the above-described Amendments were duly adopted by the Director and Shareholders of the corporation pursuant to written resolutions of the Stockholders in accordance with Section 607.0704, Florida Statutes (1997) and pursuant to written resolution of the Directors in accordance with Section 607.0821, Florida Statutes (1997) on August 11, 1998.

D. The above described Amendments to the Articles of Incorporation shall become effective upon the filing of these Articles of Amendment with the Department of State, State of Florida.

IN WITNESS WHEREOF, I have set my hand and seal this 11th day

of August, 1998.

HOPE OF PALM BEACH INC.

By: Karam Shehadeh
Karam Shehadeh, President

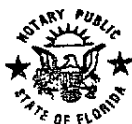
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 11th day of August, 1998, by Karam Shehadeh, President of HOPE OF PALM BEACH, INC., who is personally known to me, or who has produced _____ as identification, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 11th day of August, 1998.

Adelita L. Celia
Notary Public, State of Florida

My Commission Expires: 6/12/2000



ADELITA L CELIA
My Commission CC560991
Expires Jun. 12, 2000