

UNITED FINANCIAL BUSINESS SERVICES, INC.

620 Cranes Way, Suite #207
Altamonte Springs, FL 32701

RONALD LAURIA, MBA, CTP
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P98000048590

September 23 1998

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

FILED
98 OCT -2 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AMENDMENTS TO HASAN MANAGEMENT CORPORATION
NEW NAME: HAKAN FINANCE CORPORATION

Enclosed please find an original and one (1) copy of the Amendments to the Articles of Incorporation for the above corporation and a check in the amount of \$35.00 .

100002654041--8
-10/02/98-01026--009
*****35.00 *****35.00

From:

Ronald G. Lauria
United Financial Business Services
Att: Ronald G. Lauria
620 Cranes Way # 207
Altamonte Springs, FL 32701
(407) 331-0576

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NCT Amend
208
10-2-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HASAN MANAGEMENT CORPORATION**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS PROFIT CORPORATION ADOPTS THE FOLLOWINGS ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDED ARTICLE I: NAME

The name of the corporation shall be : HAKAN FINANCE CORPORATION

SECOND: AMENDED ARTICLE VI: PRINCIPLE OFFICE

The mailing and street address of the principal office shall be:
9954 BURGUNDY BAY
ORLANDO, FL 32817

THIRD: AMENDED ARTICLE VIII: BOARD OF DIRECTORS

This corporation shall have four directors constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one director. The name and addresses of the Directors are:

<u>PRESIDENT</u>	<u>VICE-PRESIDENT</u>	<u>SECRETARY</u>	<u>TREASURER</u>
ISMAIL TUYSUZ	TALIP OZTURK	FATMA CAKIR	HAKAN DEMIRCI
9954 BURGUNDY BAY	9920 KONA ISLE CT	9920 KONA ISLE CT	9920 KONA ISLE CT
ORLANDO, FL 32817	ORLANDO, FL 32817	ORLANDO, FL 32817	ORLANDO, FL 32817

FOURTH: These amendments were adopted September 21st, 1998

FIFTH: 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 23rd day of September, 1998.

Signature: _____ - President
ISMAIL TUYSUZ

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