

P98000048590

UNITED FINANCIAL BUSINESS SERVICES, INC.

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

RONALD LAURIA, MBA, CTP
C.E.O.

Phone (407) 331-0576
Fax (407) 331-0729
Mobile (407) 256-3228

November 8, 2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 23 AM 7:55

SUBJECT: AMENDMENTS TO 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 .

From:

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

300003568423--9
-01/23/01--01096--002
*****35.00 *****35.00

*R.G. Lauria gave authorization
to correct Doc. 1/29*

Amend

V. SHEPARD JAN 30 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAKAN FINANCE CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 23 AM 7:56

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 VIII: BOARD OF DIRECTORS

This corporation shall have ^{Three} ~~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:

PRESIDENT
ISMAIL TUYSUZ
9954 BURGUNDY BAY
ORLANDO, FL 32817

SECRETARY
HARUN OZTURK
9903 KONA ISLE COURT
ORLANDO, FL 32817

TREASURER
OMER TUYSUZ
9954 BURGUNDY BAY
ORLANDO, FL 32817

SECOND: These amendments were adopted November 1st, 2000

THIRD: 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 8TH day of November, 2000.

Signature: Ismael Tuysuz - President/Director

ISMAIL TUYSUZ