

UNITED FINANCIAL BUSINESS SERVICES, INC.

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

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

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September 7, 2001

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*****35.00 *****35.00

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 18 PM 2:21

Amend

V SHEPARD SEP 25 2001

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 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
ADEM TUYSUZ
9954 BURGUNDY BAY
ORLANDO, FL 32817

TREASURER
OMER TUYSUZ
9954 BURGUNDY BAY
ORLANDO, FL 32817

SECOND: These amendments were adopted September 7TH, 2001

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 7TH day of September, 2001.

Signature: _____

ISMAIL TUYSUZ

- President / Director