

P98000069183

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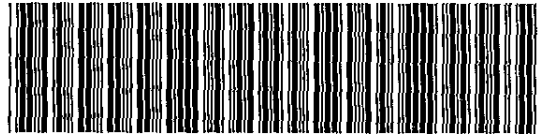
(Business Entity Name)

(Document Number)

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December 14, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Hatzlichunu Corp.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 14, 2004

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: HATZLICHUNU CORP.  
Ref. Number: P98000069183

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STATE DEPT OF CORP  
TALLAHASSEE, FL 32314

We have received your document for HATZLICHUNU CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 504A00069694

*Please  
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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
HATZLICHUNU CORP.**

Under Section 607.1006  
of  
The Florida Business Corporation Law

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FILED  
04 DEC 14 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1007 of the Business Corporation Law, the undersigned hereby certify:

1. The name of the Corporation is: HATZLICHUNU CORP.
2. The Certificate of Incorporation of the Corporation was filed by the Department of State, ~~TALLAHASSEE, FLORIDA~~ on July 31, 1998.
3. The amendments to the Certificate of Incorporation effected by this Certificate are as follows:

Article III is amended to increase the number of authorized shares from 100 common shares, \$1 par value, to 2,200 common shares, of which 2,000 shares are designated "Class A Common Shares," \$1.00 par value per share, and 20,000 shares are designated "Class B Common Shares," without par value, which shares

are in all respects identical except that Class B Common Shares are not entitled to vote.

4. The Corporation's 100 presently issued common shares are changed, at the rate of one (1) Class A Common Share, \$1.00 par value per share, and one hundred (100) Class B Common Shares, without par value, for each presently issued Common Share, into 100 Class A Common Shares, \$1.00 par value per share, and 10,000 Class B Common Shares, without par value.

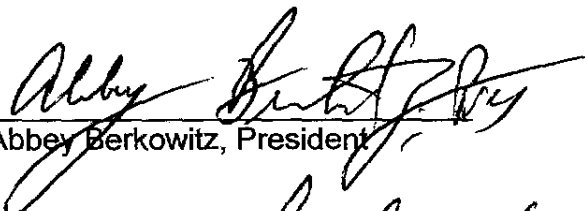
5. The amendments to the Certificate of Incorporation of the Corporation were authorized by the unanimous vote of all of the Directors and Shareholders of the Corporation at a meeting duly held *on December 9, 2004*

6. The text of the Certificate of Incorporation of HATZLICHUNU CORP., is hereby restated, as amended, to read in full, as follows:

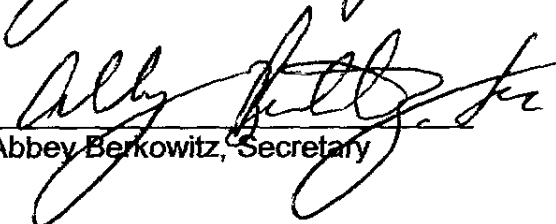
(III) The Corporation is authorized to issue two classes of stock: Class A Common Shares and Class B Common Shares. The total number of shares that may be issued by the Corporation is Twenty-Two Thousand (22,000) shares, of which 2,000 shares are designated Class A Common Shares, \$1.00 par value per share, and 20,000 shares are designated Class B Common Shares, without par value. The Class A Common Shares and the Class B Common Shares shall be identical in all respects and shall be treated identically including, without limitation, with regard to dividends and rights upon any liquidation, dissolution or winding up, except that the holders of the Class A Common Shares shall possess unlimited

voting rights for the election of directors and for all other purposes, and the holders of the Class B Common Shares shall not be entitled to vote for the election of directors or for any other purpose, except as some provision of law may expressly confer a right to vote regardless of provisions to the contrary in a certificate of incorporation or other certificate filed pursuant to law.

IN WITNESS WHEREOF, the undersigned have signed this certificate this 9<sup>th</sup> day of December, 2004, and we affirm the statements contained herein as true under penalties of perjury.



Abbey Berkowitz, President



Abbey Berkowitz, Secretary