

P 98000080869

Requestor's Name

HALLAZ INTERNATIONAL INC.

592 S. Perdon Blvd.

Crestview FL 32536

100002897261--9

-06/07/99-01155-011

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

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend
7-23-99
PJS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 15, 1999

HALAL INTERNATIONAL, INC.
6227 HIGHWAY 393
CRESTVIEW, FL 32539

SUBJECT: HALAL INTERNATIONAL, INC.
Ref. Number: P98000080869

We have received your document for HALAL INTERNATIONAL, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 199A00032572

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99 JUL 22 PM 12:57
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 17, 1999

FILED
99 JUL 22 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HALAL INTERNATIONAL, INC.
592 SOUTH FERDON BOULEVARD
CRESTVIEW, FL 32536

SUBJECT: HALAL INTERNATIONAL, INC.
Ref. Number: P98000080869

We have received your document for HALAL INTERNATIONAL, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 199A00032572

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

99 JUL 22 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HALAL INTERNATIONAL INCORPORATED
(Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II: that the principal office mailing address and phone number be changed to the following:

Halal International, Inc.

592 S. Ferdon Blvd.

Crestview, FL 32536

Phone: (850) 689-3535 Fax: (850) 689-26478

ARTICLE IV: that the registered agent for the corporation be changed from Raymond Hall located at 6227 Highway 393, Crestview, FL 32539 to William J. Stapp, IV, located at 592 S. Ferdon Blvd., Crestview, FL 32536.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 2, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

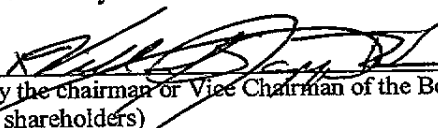
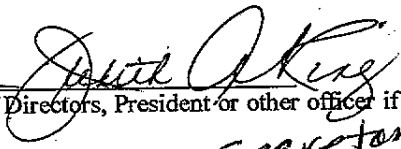
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2nd day of June 1999.

Signature

 
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders) *Secretary*

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William J. STAPP IV

Typed or Printed Name

Registered Agent

Title

Halal International Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 19, 1999

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

RE: Registered Agent Acceptance

To Whom It May Concern:

This letter is a written acceptance by the registered agent stating I am hereby familiar with and accept the duties and responsibilities as registered agent for Halal International, Inc.

Should you require any further information please do not hesitate to contact me.

Sincerely,



William J. Stapp, IV
Registered Agent for Halal International, Inc.