## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6350

Frem:

Account Name : NC ACCOUNTING INC. Account Number : 120160000064

Addount Number : 120160000064
Phone : (904)508-0233
Fax Number : (904)508-0236

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: info@nc-accounting.com.

## COR AMND/RESTATE/CORRECT OR O/D RESIGN HANA CARE, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

## COVER LETTER

TO: Amendment Section Division of Corporations			·*· ,,
NAME OF CORPORATION:	Hana Care Inc		•
DOCUMENT NUMBER:	P99000005937		
The enclosed Articles of Amend	ment and fee are su	ibmitted for filing.	
Please return all correspondence	concerning this ma	nter to the following:	
		Nada Chehab	
<del>-</del> -		Name of Contact Pe	erson
		NC Accounting	Inc
<del>-</del> ,		Firm/ Company	,
		6110 Powers Ave.,	. Ste 12
	<del> </del>	Address	
		Jacksonville, FL 3	2217
		City/ State and Zip	Code
		info@nc-accounting.c	com
Е-та	iil address: (to be u	sed for future annual re	port notification)
For further information concerni	ng this matter, plea	se call:	
Nada Chehab		904 at (	
Name of Contact	Person	Area	Code & Daytime Telephone Number
Enclosed is a check for the follow	wing amount made	payable to the Florida [	Department of State:
~	3.75 Filing Fee & rtificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy is enclosed)	Certificate of Status
Mailing Addr Amendment So Division of Co P.O. Box 6327 Tallahassee, F	ection rporations	An Di Cli 260	reet Address nendment Section vision of Corporations fton Building 61 Executive Center Circle Ilahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

	Articles of Amendment	
	to Articles of Incorporation	· · · · · · · · · · · · · · · · · · ·
	of	
	Hana Care Inc.	
(Name of Corpor	ration as currently filed with the Flo	orida Dept. of State)
	P99000005937	
(Doc	cument Number of Corporation (if kn	iown)
ursuant to the provisions of section 607.1006, Flo s Articles of Incorporation:	rida Statutes, this Florida Profit Corp	poration adopts the following amendment(s)
If amending name, enter the new name of the	corporation:	
		The new
ame must be distinguishable and contain the v Corp.," "Inc.," or Co.," or the designation "Co ord "chartered," "professional association," or t	orp," "Inc," or "Co". A profession	r "incorporated" or the abbreviation ral corporation name must contain the
Enter new principal office address, if applica	ble:	
Principal office address MUST BE A STREET A		
Enter new mailing address, if applicable;		
(Mailing address MAY BE A POST OFFICE)	<u></u>	
A Reservoir and the second second		
<ol> <li>If amending the registered agent and/or registered agent and/or the new register</li> </ol>		ter the name of the
No. 1022/19/04 N. Coll. and Col. Row 12/13/21	ed triffee additest.	
Name of New Registered Agent		
**************************************	(Florida street address)	
New Registered Office Address.		. Florida
Her Registered Office Audieus.	(Cig)	(Zip Code)
	- J	(Lag. 2004)
ew Registered Agent's Signature, if changing F	Samiotanad Amauti	
hereby accept the appointment as registered agen		obligations of the position
		omigations of the proteins.
9.	ignature of New Registered Agent, if o	a la respiración de la respira
OI OI	Premiure of them VERIZIELER WEEVE !! !!	crainging

p.5

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

NC Accounting Inc

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held, President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> John	<u> Doc</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>ŞV</u> <u>Şall</u>	v Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Address</u>
1) Change	P	ABDULAZIZ A ZAHRA	4074 ALESBURY DR.
XX Add			JACKSONVILLE, FL 32224
Remove			
2) Change	VP	OSAMA A ZAHRA	4074 ALESBURY DR.
XX Add			JACKSONVILLE, FL 32224
Remove			
3) Change	<u>P</u>	HANAN MUSTAFA	4074 ALESBURY DR.
Add			JACKSONVILLE, FL 32224
XX Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

p.6

If amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)
· · · · · · · · · · · · · · · · · · ·	
· · · · · · · · · · · · · · · · · · ·	
<del></del>	
f an amendment provides for an exchi	ange, reclassification, or cancellation of issued shares.
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:

p.7

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this dat document's effective date on the Department of State's records.	e will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s by the shareholders was/were sufficient for approval.	)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following stateme must be separately provided for each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes east for the amendment(s) was/were sufficient for approval	
hy	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholde action was not required.	#
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
06/13/2019	
Signature Signature	
(By a director, president or other officer - if directors or officers have not been	
selected, by an incorporator - if in the hands of a receiver, trustee, or other cour	<b>t</b>
appointed fiduciary by that fiduciary)	
ABDULAZIZ A ZAHRA	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	