

N06000010746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

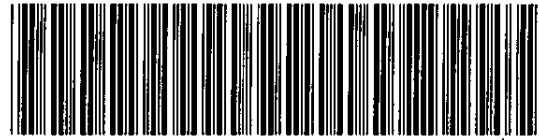
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000129570560

05/16/08--01013--023 **52.50

FILED
08 MAY 16 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/16/08
JCU

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEARTS 4 KIDS, INC.

DOCUMENT NUMBER: N06000010746

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS T. COON, JR.

(Name of Contact Person)

(Firm/ Company)

888 S. ANDREWS AVE, STE 204

(Address)

FORT LAUDERDALE, FL 33316

(City/ State and Zip Code)

For further information concerning this matter, please call:

THOMAS T. COON, JR.

(Name of Contact Person)

at (

954)

760-9111

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

HEARTS 4 KIDS, INC.

N06000010746

FILED
MAY 16 PM 1:33
08
SECRETARY OF STATE
TREASURY SECRETORIDA
or Proj

HEART GALLERY OF BROWARD COUNTY, INC.

[illegible]

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 05/06/2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

THOMAS T. COON, JR.

(Typed or printed name of person signing)

TREASURER/DIRECTOR

(Title of person signing)

FILING FEE: \$35