

P04000038390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

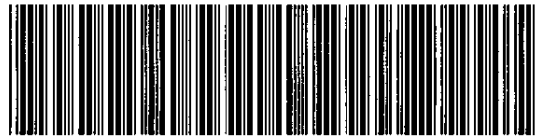
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2010 FEB - 8 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

FEB - 9 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Henderson Capital Realty, Inc

DOCUMENT NUMBER: PO4000038390

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

Please return all correspondence concerning this matter to the following:

Richard L. Henderson
Name of Contact Person

Henderson Capital Realty, Inc
Firm/ Company

2900 S.W. 116TH Ave, #201
Address

MIRAMAR, FL 33025
City/ State and Zip Code

RICH@HENDERSONCR.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard L. Henderson at (786) 556-8898
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|---|
| ☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

HENDERSON Capital Realty, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P04000038390

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

HENDERSON Capital, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

Shareholder approval to change the company name from "Henderson Capital Realty, Inc." to "Henderson Capital, Inc.", evidenced by a copy of the Amendment to the Articles of Incorporation, is attached.

F. 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:
 (if not applicable, indicate N/A)

The date of each amendment(s) adoption: February 2, 2010
(date of adoption is required)
Effective date if applicable: February 2, 2010
(no more than 90 days after amendment file date)

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 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.

Dated

February 2, 2010

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 court appointed fiduciary by that fiduciary)

Richard L. Henderson

(Typed or printed name of person signing)

President, Director

(Title of person signing)

February 2, 2010

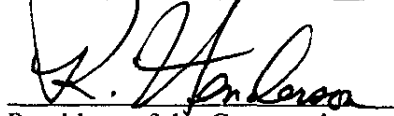
Henderson Capital Realty, Inc.

Special Amendment to the Articles of Incorporation as of February 2, 2010.

At the recommendation of the Board of Directors, and by unanimous adoption by the shareholder(s), Henderson Capital Realty, Inc. hereby changes the legal name of the corporation to "Henderson Capital, Inc."

A copy of this Amendment to the Articles of Incorporation is hereby filed with the Florida Secretary of State's office in accordance with Florida law and the firm's bylaws.

Dated: February 2, 2010



President of the Corporation
Director of the Corporation

Encl: Cover Letter
Articles of Amendment, 3 pages
Certified copy of the Amendment dated February 2, 2010