

P04000063539

FILED  
04 JUN 25 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

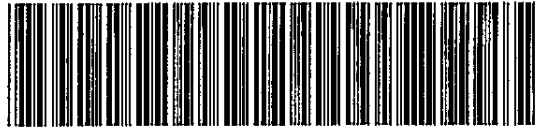
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100038003551

06/25/04--01017--014 \*\*43.75

*Amend*

*SB*

*7/6*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Change of Address and change of Registered Agent for Head East Investment Prop., Inc.

**DOCUMENT NUMBER:** <sup>DV</sup>~~2004-0623~~ P04000063539

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

Please return all correspondence concerning this matter to the following:

Douglas L. Voita  
(Name of Person)

Head East Investment Properties, Inc  
(Name of Firm/ Company)

1146 SE 14th Terrace  
(Address)

Deerfield Beach, FL 33441  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Douglas L. Voita at ( 954 ) 234-5500  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 JUN 25 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Head East Investment Properties, Inc.

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

P04000063539

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

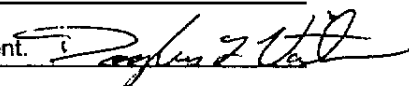
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II: New Mailing Address: P.O. Box 1583, Deerfield Beach, FL 33443

ARTICLE V: New Registered Agent: Douglas L. Voita, 1146 SE 14th Terrace, Deerfield Beach, FL 33441

I certify that I am familiar with and accept the responsibilities of registered agent.



ARTICLE VI: New Address of Incorporator: Douglas L. Voita, 1146 SE 14th Terrace

Deerfield Beach, FL 33441

ARTICLE VII: Change (address) for initial officer and/or director:

Douglas L. Voita, 1146 SE 14th Terrace, Deerfield Beach, FL 33441

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 6/23/2004

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

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

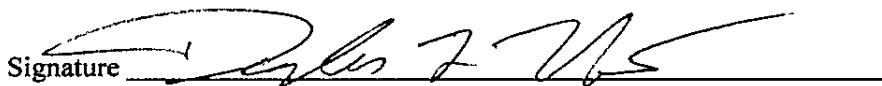
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signed this 23rd day of June, 2004.

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)

Douglas L. Voita  
(Typed or printed name of person signing)

President/Owner  
(Title of person signing)

**FILING FEE: \$35**