

PO500008/333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

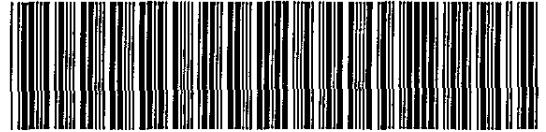
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900057003169

07/12/05--01056--002 \*\*43.75

FILED  
05 JUL 12 PM 4:47  
STATE  
TALLAHASSEE, FLORIDA

07. Am

**SILVERIO & HALL**

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

MUSEUM TOWER • PENTHOUSE 2850

150 WEST FLAGLER STREET

**MIAMI, FLORIDA 33130-1557**

TELEPHONE (305) 371-2756

FACSIMILE (305) 372-2744

E-MAIL: miami@silveriohall.com

MARK V. SILVERIO

CYNTHIA BYRNE HALL

BOARD CERTIFIED MARITAL & FAMILY LAWYER

BRIAN M. SILVERIO

FRANCIS X. SEXTON, JR.

OF COUNSEL

TANNEBAUM WEISS, LLP

OF COUNSEL

NAPLES OFFICE

400 FIFTH AVENUE SOUTH

SUITE 301

NAPLES, FLORIDA 34102-6556

TELEPHONE (239) 649-1001

FACSIMILE (239) 649-1972

E-MAIL: naples@silveriohall.com

MIAMI DIRECT (239) 597-1665

PLEASE REPLY TO: MIAMI

July 8, 2005

State of Florida  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

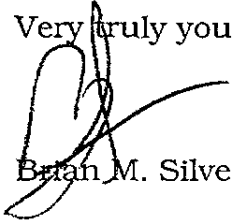
RE: Heya Design Group

Dear Sir or Madam:

Enclosed is the original and one copy of the Amendment of Articles to Articles of Incorporation for the above company. Please file the original in your offices and certify and return to us one certified copy. We are enclosing our check in the amount of \$43.75 covering the filing fee and certified copy on same.

Thank you for your assistance in this matter.

Very truly yours,

  
Brian M. Silverio

BMS:aag  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HEYA DESIGN GROUP, INC.

**DOCUMENT NUMBER:** PO5000081333

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

Please return all correspondence concerning this matter to the following:

Brian M. Silverio, Esq.

(Name of Contact Person)

Silverio & Hall, P.A.

(Firm/ Company)

150 West Flagler Street, Penthouse 2850

(Address)

Miami, Florida 33130

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Brian M. Silverio, Esq.

(Name of Contact Person)

at ( 305 ) 371-2756

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

HEYA DESIGN GROUP, INC.

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

P05000081333

(Document number of corporation (if known))

FILED  
05 JUL 12 PM 4:47  
CLERK 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:

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

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

1 - Change President and Initial Director's name to "Lina Carvajal" instead of "Luis Carvajal" in Articles of Incorporation.

2 - Change Principal Place of Business and Directors address to 51 South West 11 Street, Apt. 1327, Miami, Florida 33130.

3 - Delete Vice-president "Laura Alvarez" and her address.

(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: June 27, 2005

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

Adoption of Amendment(s) **(CHECK ONE)**

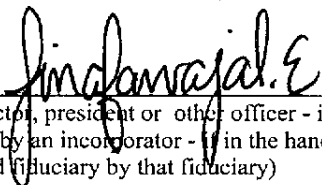
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 June day of 27, 2005.

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)

Lina Carvajal

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**