

PO6000048167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

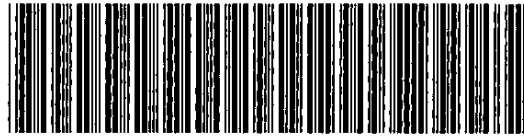
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/19/06--01010--016 **35.00

Amend

FILED
06 JUN 19 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 23 2006

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: H.E.A.T. CONCEPTS, INC.

DOCUMENT NUMBER: P06000048167

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

Please return all correspondence concerning this matter to the following:

ROBERT A. ROSENBERG, ESQ.

(Name of Contact Person)

(Firm/ Company)

28960 U.S. 19 NORTH, SUITE 100

(Address)

CLEARWATER, FL 33761

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERT A. ROSENBERG, ESQ.

(Name of Contact Person)

at (727) 771-8787

(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

The date of each amendment(s) adoption: MAY 15, 2006

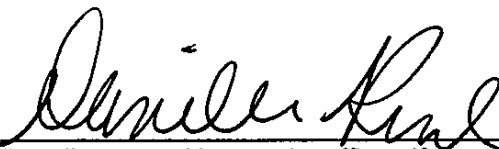
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

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)

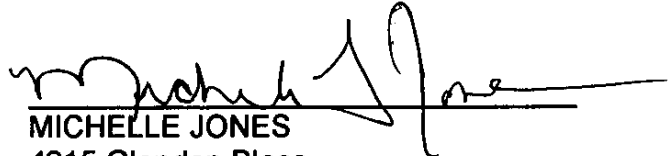
DANIELLE RAND
(Typed or printed name of person signing)

DIRECTOR/VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35

NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for **H.E.A.T. CONCEPTS, INC.**, a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 15th day of May 2006.


MICHELLE JONES
4315 Glendon Place
Valrico, FL 33549