P06000048167

| (Requestor's Name) |
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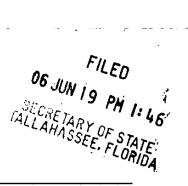
T. Roberts JUN 2 3 2006

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: H.E.A.T. CONCEPTS, INC. | | | | | |
|---|--|--|--|--|--|
| DOCUMENT NUMBER: <u>P06000048167</u> | | | | | |
| The enclosed Articles of Amendment and fee are | submitted for filing. | | | | |
| Please return all correspondence concerning this i | natter to the following: | | | | |
| ROBERT A. ROSENBERG | s, ESQ. | magagaya ay o gagatana nang gaga-ma | | | |
| (Name of e | Contact Person) | | | | |
| (Firm/ | Company) | | | | |
| # 1946 (1952) #01894 (952) #M454 28960 U.S.:19 NORTH, SU | Tivo Exitation Section (Cathou Bathquad HTE 100 | . 5 | | | |
| ∀धान्य <u>स्तित्वा हित्यांक्य</u> (A | ddress) PEQUUE SECTION | | | | |
| राष्ट्राम् व र नगर । | The state of the s | | | | |
| CLEARWATER, FL 33761 | | | | | |
| (City/ State | e and Zip Code) | | | | |
| For further information concerning this matter, pl | ease call: | w | | | |
| ROBERT A. ROSENBERG, ESQ. | at (727) 771-87 | 87 | | | |
| (Name of Contact Person) | (Area Code & Daytime | Telephone Number) | | | |
| Enclosed is a check for the following amount: | , | | | | |
| ☑ \$35 Filing Fee | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy | | | |
| the limited action | •1101001001 | is enclosed) | | | |
| | Street Address Amendment Section | | | | |
| Division of Corporations ACELET 61 P.O. Box 6327 | Division of Corporations Clifton Building | • | | | |
| Tallahassee, FL 32314 | 2661 Executive Center Cir Tallahassee, FL 32301 | rcle | | | |

Articles of Amendment to Articles of Incorporation of



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| а | | | - | | 1 | 1.7. | 111 | |

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

| P06000048167 | | | | | |
|--|--|--|--|--|--|
| (Document number of corporation (if known) | | | | | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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) | | | | | |
| ARTICLE VI: BRETT MARKOWITZ IS DELETED AS DIRECTORIOFFICER AND MICHELLE JONES IS INSERTED AS A NEW DIRECTORIOFFICER. THE TITLES AND ADDRESS REMAINS THE SAME. | | | | | |
| ARTICLE V: BRETT MARKOWITZ IS DELETED AS REGISTERED AGENT AND MICHELLE JONES IS INSERTED AS NEW REGISTERED AGENT. THE ADDRESS REMAINS THE SAME. | | | | | |
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| (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/ | | | | | |
| | | | | | |
| | | | | | |
| (continued) | | | | | |

| 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) | | | |
| | vas/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval. | | | |
| | vas/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote sendment(s): | | | |
| "The number of v | votes cast for the amendment(s) was/were sufficient for approval by | | | |
| | (voting group) | | | |
| The amendment(s) wand shareholder action | vas/were adopted by the board of directors without shareholder action on was not required. | | | |
| The amendment(s) w shareholder action w | vas/were adopted by the incorporators without shareholder action and ras not required. | | | |
| | rector, president or other officer - if directors or officers have not been | | | |
| | d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary) | | | |
| DAN | NIELLE RAND | | | |
| Wit and Administra | (Typed or printed name of person signing) | | | |
| DIR | ECTOR/VICE PRESIDENT | | | |
| | (Title of nerson 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