# 909000056953

(Re	equestor's Name)	
(Ac	ldress)	
·	•	
(Ad	ldress)	
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
<u> </u>		

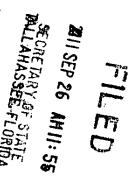
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### **COVER LETTER**

**TO:** Amendment Section **Division of Corporations** 

Tallahassee, FL 32314

NAME OF CORE	PORATION:	Hex Global, Corp.	,
DOCUMENT NU	MBER:	P09000056953	
The enclosed Artic	les of Amendment and fee ar	re submitted for filing.	
Please return all co	orrespondence concerning this	s matter to the following:	
,		Arturo Yero, Esq	
	N:	ame of Contact Person	
Arturo Yero, P.A.			
		Firm/ Company	
	782 NW 42nd Ave Suite 350,		
		Address	
·		Miami FL 33126 ty/ State and Zip Code	
	•	•	
<del></del>	E-mail address: (to be used	o@ayerolaw.com I for future annual report notification)	
For further informa	ation concerning this matter,	please call:	
Α	rturo Yero, Esq	at ( 305 ) 44	44 0884
	of Contact Person	Area Code & Daytime Tel	ephone Number
Enclosed is a check	c for the following amount m	ade payable to the Florida Depart	ment of State:
	□\$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 Ac Amendmen Division of P.O. Box 63 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	e

Tallahassee, FL 32301



September 19, 2011

ARTURO YERO, ESQ. 782 NW 42ND AVENUE SUITE 350 MIAMI, FL 33126

SUBJECT: HEX GLOBAL, CORP Ref. Number: P09000056953

We have received your document for HEX GLOBAL, CORP and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 411A00021600

#### **Articles of Amendment** to **Articles of Incorporation** $\mathbf{of}$

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

i e	Articles of Amendment
•	Articles of Incorporation
	of
He	x Global, Corp.
	urrently filed with the Florida Dept. of State)
P	Articles of Incorporation of ex Global, Corp.  urrently filed with the Florida Dept. of State)  0900056953  Number of Corporation (if known)
(Document N	Number of Corporation (if known)
rsuant to the provisions of section 607.1 nendment(s) to its Articles of Incorporation	1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following on:
. If amending name, enter the new name	e of the corporation:
Hex Glob	bal Design Studio, CorpThe new
rincipal office address <u>MUST BE A STR.</u>	REET ADDRESS )
Enter new mailing address, if applical (Mailing address MAY BE A POST OF	
	or registered office address in Florida, enter the name of the
(Mailing address MAY BE A POST OF  2. If amending the registered agent and/o new registered agent and/or the new re	or registered office address in Florida, enter the name of the registered office address:
(Mailing address MAY BE A POST OF  . If amending the registered agent and/o new registered agent and/or the new re  Name of New Registered Agent:	or registered office address in Florida, enter the name of the registered office address:  n/a

Signature of New Registered Agent, if changing

## removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Title Name Address **Type of Action** n/a ☐ Add ☐ Remove n/a ☐ Remove n/a ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) n/a 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) n/a

If amending the Officers and/or Directors, enter the title and name of each officer/director being

Thè date of each amendmen	t(s) adoption: September 14, 2011
•	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated Sept	tember 14, 2011
Signature	( fel en for
	a director, president or other officer if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
арр	officed studenty by that studenty)
	Arturo Yero, Esq
	(Typed or printed name of person signing)
	yr yped or printed name or person signing,
	Director
	(Title of person signing)