## P130000 47355

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

STAINOR OF COLPORATIONS					
NAME OF CORPORATION: HGL INTER DOCUMENT NUMBER: P13000047	NATIONAL ENTERPRISES CORP				
The enclosed Articles of Amendment and fee are su					
Please return all correspondence concerning this ma	atter to the following:				
MARIA ANTOI	NIETA RIVAS RODRIGUEZ				
Name of Contact Person HGL INTERNATIONAL ENTERPRISES CORP					
Firm/ Company 8201 NW 70 STREET					
MIAMI, FL. 33166					
City/ State and Zip Code  CESARSAL2@HOTMAIL.COM  E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:					
MARIA A RIVAS	58414 <sub>.)</sub> 1907576				
Name of Contact Person	Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made	payable to the Florida Department of State:				
■ \$35 Filing Fee	□\$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	Street Address Amendment Section Division of Corporations Clifton Building				

2661 Executive Center Circle Tallahassee, FL 32301

	Articles of Am	endment		
	to Articles of Inco	rporation		7
	of	•	• <b>-</b> *	要型
HGL INTERNATION	<u>AL ENTERPRI</u>	SES CORP	•	
	s currently filed with the Flo	orida Dept. of State)		(O ITI
P13000047355			<u> </u>	
(Docume	nt Number of Corporation (if	known)		 ئن
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this F	llorida Profit Corporation ado	opts the following	; amendment(s) to
A. If amending name, enter the new n	ame of the corporation:			
N/A				_The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the desigr word "chartered," "professional associa	nation "Corp," "Inc," or "C	o". A professional corporati	ated" or the ab ion name must c	breviation ontain the
B. Enter new principal office address,	if applicable:	N/A		
(Principal office address <u>MUST BE A S</u>				
			<del></del>	
C. Enter new mailing address, if appl		N/A		
(Mailing address <u>MAY BE A POST</u>	<u>OFFICE_BOX</u> )		<del></del>	
		· · · · · · · · · · · · · · · · · · ·		
D. If amending the registered agent ar	ıd/ar registored office addre	es in Florido, ontor the name	of the	
new registered agent and/or the ne		ss in Piorida, enter the name	orthe	
Name of New Registered Agent	N/A			
	(Florida stree	et address)		
New Registered Office Address:	N/A	Plants		
New Registered Office Address:	(City)	, Florida	(Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist		th and accept the obligations	of the position	
			oj ine position.	
<b>N</b>	gnature of New Registered Ag	gent, if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John D	<u>oe</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally S	mith_	
Type of Action (Check One)	Title		Name	Address
1) Change	P		MARIA ANTONIETA RIVAS-	8201 NW 70 STREET
Add				MIAMI, FL. 33166
Remove				<del></del>
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		· · · · · · · · · · · · · · · · · · ·
Add				
Remove				
5) Change		<del></del>		
Add				
Remove				
6) Change	<del></del> -	_		
Add				
Remove				

// N	additional sheets, if necessary). (Be specific)
I/A	
· · · · · · ·	
<del> </del>	
16	and the state of t
nros	amendment provides for an exchange, reclassification, or cancellation of issued shares, issuent if not contained in the amendment itself:
<u></u>	(if not applicable, indicate N/A)
l/A	
<del></del>	

The date of each amendment(s) adoption: 05/14/2014	, if other than the
date this document was signed.	
Effective date if applicable:	_
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted 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.	
Dated 05/14/2014	
Signature A C 1000	
(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)	
MARIA A. RIVAS RODRIGUEZ	
(Typed or printed name of person signing)	-
PRESIDENT	
(Title of person signing)	-