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(((H16000166562 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : DDS TAMPA TAX SERVICE

Account Number : I20140000115

Phone Fax Number : (813)882-8425 : (813)884-0263 JUL 12 2016

R. WHITE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	

COR AMND/RESTATE/CORRECT OR O/D RESIGN **HG LIQUIDATORS CORP**

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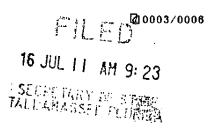
Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section of Corp	- 		
NAME OF CORPO	RATION: HG LIQUIDATOR	S CORP	
	SER: P13000086602		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this mai	tter to the following:	
	CARLA G NINO		
		Name of Contact Person	1
	HG LIQUIDATORS CORP	•	
		Firm/ Company	
	9304 LAKE CHASE ISLAN	D WAY	
		Address	
	TAMPA FL 33626		
		City/ State and Zip Cod	
DDA	CONVENIENCE TEACHER.		
	SILVA@LIBERTYTAX.CO	sed for future annual report	notification)
	13-11MH BOOLESS. (10 DC III	od for fatore aiman report	and the state of t
For further information	on concerning this matter, pleas	sc call:	
CARLA G NINO		at (dc & Daytime Telephone Number
Name	of Contact Person	Arca Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Dep	artment of State:
' ■ \$35 Filing Foe	☐\$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	

DDS TAX SERVICE



Articles of Amendment to Articles of Incorporation of

HG LIQUIDATORS CORP	
(Name of Corporation as currently filed with the Florida Dept. of State)	
1300086602	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following ts Articles of Incorporation:	amendment(s)
. If amending name, enter the new name of the corporation:	
	The new
tame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abb "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must co- word "chartered," "professional association," or the abbreviation "P.A."	reviation
3. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
2. If amending the registered agent and/or registered office address in Florida, enter the name of the	
new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:, Florida	
(City) (Zip Co	de)
New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	
Signature of New Registered Agent, 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: Vive 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.

X Change	<u>PT</u>	John Doe	
X Remove	ÿ	Mike Jones	
<u>X</u> vqq ·	<u>şv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Ad <u>dres</u> s
l)Change	VP	CARLA G NINO	9304 LAKE CHASE ISLAND WA
			TAMPA FL 33626
X Remove			·
2) Change			
Add			
Remove			No.
3) Change			
Add			
Remove			
4) Change		_	·
Add			
Remove			
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5) Change			
Add			
Remove			
δ) Change		_	- , ., .
Add			
Remove			

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V	**************************************			•••	
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<u>in amendment provi</u> ovisions for implem	des for an exchange, re enting the amendment	<u>cclassification, or ca</u> if not contained in t	neellation of issue he amendment its	d shares,	
(if not applicable, i	ndicute N/A)				
	¥8.·				
	** <u>·</u>				
	76.		····		
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The date of each amendment(s) added this document was signed.	doption:	, if other than the
Effective date if applicable:		
Enterior Gate is applicable.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	block does not meet the applicable statutory filing requirements, this date partment of State's records.	te will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes east for the amendment(s fficient for approval.)
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following stateme each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes east	for the amendment(s) was/were sufficient for approval	
by	(voting group)	•
	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	г
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	•
07/11/2016		
DatedSignature *	rola Dião	
	irector, president or other officer - if directors or officers have not been	
sclocte	d, by an incorporator if in the hands of a receiver, trustee, or other counted fiduciary by that fiduciary)	:
	CARLA G NINO	
	(Typed or printed name of person signing)	· ·
	VICE PRESIDENT	
	(Title of nerson signing)	