

P97000098981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

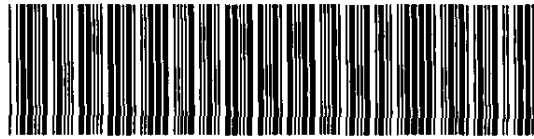
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900132065389

Note Change Amend

07/08/08--01003--001 **52.50

FILED
2008 JUL -7 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NR
7/7/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HERSOL ENTERPRISES, INC.

DOCUMENT NUMBER: P97000098981

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

Please return all correspondence concerning this matter to the following:

Joseph Hernandez

(Name of Contact Person)

HERSOL ENTERPRISES, INC.

(Firm/ Company)

10305 NW 41st Street, Suite 229

(Address)

Doral, Florida, 33178

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joseph Hernandez

(Name of Contact Person)

at (305) 640-9840

(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

ASR



Phone: (305) 640-9840
Fax: (305) 640-9830
Toll Free: (800) 470-9322

July 2, 2008

Florida Department of State
Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: 1. Request to voluntarily dissolve **HERSOL, INC.**
2. Request to amend the name of **HERSOL ENTERPRISES, INC.**

To whom it may concern:

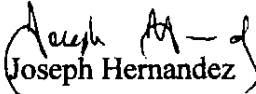
Please accept this letter as a request and authorization to voluntary dissolve **Hersol, Inc.**,
Document Number: PO8000012208. **Hersol, Inc.** was incorporated in error; it has never
operated, and it never issued any shares. I further certify and agree that I will not revoke the
dissolution, please release the name.

At the same time, please amend the name of my existing company: **Hersol Enterprises, Inc.**,
Document Number: P97000098981 to **Hersol, Inc.**; enclosed are the required documents and
fees. This amendment was our original plan, but we ended up incorporating a new entity instead
of amending our existing one.

Should you need any assistance in clarifying this request, please feel free to call me at 305-975-
7187 or the number below.

Thank you in advance for your cooperation.

Sincerely,


Joseph Hernandez
Director

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 JUL -7 PM 4: 13

HERSOL ENTERPRISES, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000098981

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

HERSOL, INC.

(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)**

(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/A)

(continued)

The date of each amendment(s) adoption: 07/02/2008

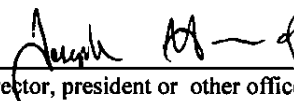
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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)

Joseph Hernandez
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35