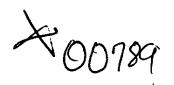
# P14000088532

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

January 29, 2015

Charisse Neri HPA International Inc 3216 Nebraska Ave. Santa Monica, CA 90404

SUBJECT: HBA INTERNATIONAL INC.

Ref. Number: P14000088532

We have received your document for HBA INTERNATIONAL INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 015A00001748

#### **COVER LETTER**

TO: Amendment Section

Tallahassee, FL 32314

Attn: Annette Ramsey

Division of Corporations HBA International, Inc. NAME OF CORPORATION: P14 0000 88532 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: CHARISSE NERI Name of Contact Person HBA INTERNATIONAL Firm/ Company 3216 Nebraska Ave. Charisse. Nevi @ HBA. COM
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (3to 586 - 2860

Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: □\$43.75 Filing Fee & ☐ \$35 Filing Fee □\$43.75 Filing Fee & Certified Copy Certificate of Status Certificate of Status Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) **Street Address** Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327

2661 Executive Center Circle

Tallahassee, FL 32301

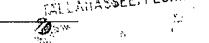
## **Articles of Amendment** Articles of Incorporation

FILED

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

### P14000088532

(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

e word "corporation," "company," "Corp," "Inc," or "Co". A profess or the abbreviation "P.A."	or "incorporated" or the victorial corporation name mus
icable: [ADDRESS]	
E BOX)	
egistered office address in Florida, tered office address:	enter the name of the
(Florida street address)	
(Florida street address)	
	Corp," "Inc," or "Co". A profess or the abbreviation "P.A."    Cable:

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.

Promple	e, and Sal	ty Smith, SV as an Add.
Example: X Change	<u>PT</u>	John Doe
X Remove	<u>v</u>	Mike Jones
_X Add	<u>sv</u>	Sally Smith
Type of Action (Check One)	Title	Name Address
1) Change Add Remove	VP	JULIE A. BREZINA 3216 Nebraska Ave Santa Monica, CA 90404
2) Change	16	COLLEEN MARIE SMITH 3216 Nebraska Ave Santa Monica, CA
Remove 3) Change Add		90404
4) Change		
Change Add		
Remove  6) Change Add		<u> </u>
Remove		

v ,,	ticles, enter change(s) here: (Be specific)	
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· , • • • • · · · · · · · · · · · · · ·		
f an amendment provides for an excl	change, reclassification, or cancellation of issued shares,	
provisions for implementing the ame	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:	
f an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, the endment if not contained in the amendment itself:	
provisions for implementing the ame	change, reclassification, or cancellation of issued shares, itendment if not contained in the amendment itself:	
provisions for implementing the ame	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
provisions for implementing the ame	change, reclassification, or cancellation of issued shares, the sendment if not contained in the amendment itself:	
provisions for implementing the ame	change, reclassification, or cancellation of issued shares, sendment if not contained in the amendment itself:	
provisions for implementing the ame	change, reclassification, or cancellation of issued shares, sendment if not contained in the amendment itself:	
provisions for implementing the ame	change, reclassification, or cancellation of issued shares, the shares in the amendment itself:	
provisions for implementing the ame	change, reclassification, or cancellation of issued shares, sendment if not contained in the amendment itself:	
provisions for implementing the ame	change, reclassification, or cancellation of issued shares, sendment if not contained in the amendment itself:	
provisions for implementing the ame	change, reclassification, or cancellation of issued shares, sendment if not contained in the amendment itself:	
provisions for implementing the ame	change, reclassification, or cancellation of issued shares, the amendment itself:	

The date of each amendment(s) adoption:	, 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)	
(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 4 (10) 15	
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)	
RENE G. KAERS KOV (Typed or printed name of person signing)	
(Typed or printed name of person signing)	
DPT	
(Title of person signing)	