# 667415

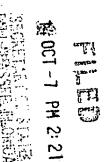
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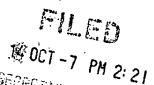
## **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: H Investments, Inc. DOCUMENT NUMBER: 667415 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Linda M. Javorski Name of Contact Person H Investments, Inc. Firm/ Company 44 Prince George Drive Etobicoke, Ontario, Canada M9A 1Y4 City/ State and Zip Code Imjavorski@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (416 ) 233-2505
Area Code & Daytime Telephone Number Linda M. Javorski Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & □S43.75 Filing Fee & ■\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address **Mailing Address** 

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

# Articles of Amendment to Articles of Incorporation of



# H Investments, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State 667415 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 44 Prince George Drive B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Etobicoke, Ontario, Canada M9A 1Y4 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. 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:

(Florida street address)

New Registered Office Address: , Florida (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

Name of New Registered Agent

I 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 = 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	<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	<u>Name</u>	<u>Addres</u> s
1) Change	PD	Gerald G. Hatch	1 Aberfoyle Crescent PH1
Add			Toronto, Ontario, Canada
Remove			M8X 2X8
2) Change	PTD	Linda M. Javorski	44 Prince George Drive
Add			Etobicoke, Ontario, Canada
Remove			M9A 1Y4
3) Change	SD	Joan E. Hatch	250 Irving Place
✓ Add			Ottawa, Ontario, Canada
Remove			K1Y 2A1
4) Change			
Add			
Remove			
5) Change		·	
Add			<del></del>
Remove			
6) Change			
Add			
Remove			

(Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
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If an amendment provides for an exch:	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amen (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
•	

date this document was signed.		_, if other than the
Effective date if applicable:		
Effective date it applicable.	no more than 90 days after amendment file date)	_
Adoption of Amendment(s) (CHEC	CK ONE)	
The amendment(s) was/were adopted by the shareholders was/were sufficient for app	areholders. The number of votes cast for the amendment(s) proval.	
	nareholders through voting groups. The following statement oup entitled to vote separately on the amendment(s):	
"The number of votes cast for the amenda	nent(s) was/were sufficient for approval	
by(voting	g group)	
The amendment(s) was/were adopted by the boa	ard of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by the incaction was not required.	corporators without shareholder action and shareholder	
Dated October 1, 2014		
Signature Senda	Javovski	_
(By a director, preside	or other officer – if directors or officers have not been orator – if in the hands of a receiver, trustee, or other court y that fiduciary)	
Linda M. Ja	avorski	
	(Typed or printed name of person signing)	
President		_
	(Title of person signing)	