

F10000000 838

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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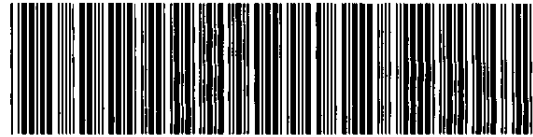
(Business Entity Name)

(Document Number)

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10 JUN -7 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FL 32310

n/c

DC

JUN 08 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2010

ERIC BURTON
HTF, INC.
315 STAN DR.
MELBOURNE, FL 32904

SUBJECT: HTF, INC.
Ref. Number: F10000000838

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 510A00013663

RECEIVED
JUN 8 2010
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HTF, Inc.
Name of Corporation

DOCUMENT NUMBER: F10000000838

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric Burton
Name of Contact Person

HTFx, Inc.
Firm/Company

315 Stan Drive
Address

Melbourne, FL 32904
City/State and Zip Code

eburton@htfxinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Burton at (321) 956-0050
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F10000000838

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. HTF, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Nevada 3. 02/16/10
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2-8-10

5. HTFx, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

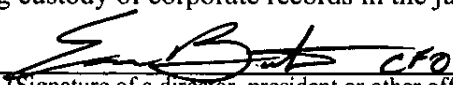
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

 CFO
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Eric Burton

(Typed or printed name of person signing)

CFO

(Title of person signing)




ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684 5708
Website: www.nvsos.gov



090101

Certificate of Amendment

(PURSUANT TO NRS 78.380)

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number 20100119171-03 Filing Date and Time 02/08/2010 7:45 AM Entity Number E0646992009-0
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USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation For Nevada Profit Corporation (Pursuant to NRS 78.380 - Before Issuance of Stock)

1. Name of corporation:

HTF, Inc.

2. The articles have been amended as follows: (provide article numbers, if available)

Article 1: Name of Corporation: The name of the Corporation shall be HTFx, Inc.

Article 3: Authorized Stock: (number of shares corporation is authorized to issue) 50,000,000 shares with the par value per share set at \$.001

3. The undersigned declare that they constitute at least two-thirds of the following:

(check only one box) ☐ incorporators ☒ board of directors


4. Effective date of filing: (optional)

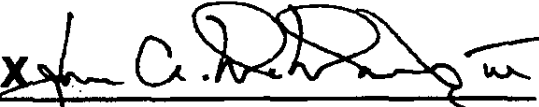
11/30/09

(must not be later than 90 days after the certificate is filed)

5. The undersigned affirmatively declare that to the date of this certificate, no stock of the corporation has been issued.

6. Signatures: (If more than two signatures, attach an 8 1/2" x 11" plain sheet with the additional signatures.)

X  CFO
Authorized Signature

X 
Authorized Signature

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend Profit-Before
Revised: 10-18-09