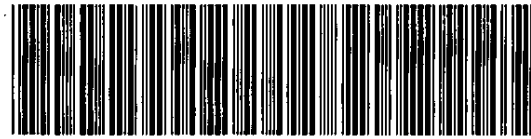


F10000002246



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06/21/10--01045--009 **43.75

(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:

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHRISTOPHER L. HEER

*3 Cheers, Inc.
626 C Admiral Drive, #532
Annapolis, MD 21401
800-420-9558 (phone & fax)*

Date: *June 28, 2010*
To: *Tina Roberts, Florida Department of State*
From: *Christopher Heer*
Re: *Document # F1000002246; Letter # 210A00015314*

Per your letter to me dated June 22, 2010 (see copy attached) please accept my request to amend your record of listed officers and members of the Board of Directors of the above referenced corporation.

Further, it is hereby stated that this notice supersedes and takes precedence over all previous requests of like kind and nature.

Best Wishes.



***Christopher Heer, President
3Cheers, Inc.***



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2010

CHRISTOPHER L. HEER
3 CHEERS, INC.
626-C ADMIRAL DR #532
ANNAPOLIS, MD 21401

SUBJECT: 3 CHEERS, INC.
Ref. Number: F10000002246

We have received your document for 3 CHEERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 210A00015314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 3 CHEERS, INC
Name of Corporation

DOCUMENT NUMBER: F10000002246

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTOPHER L. HEER
Name of Contact Person

3 CHEERS INC
Firm/Company

626-C ADMIRAL DR. #532
Address

ANNAPOLIS MD 21401
City/State and Zip Code

CHRISHEER1@VERIZON.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRISTOPHER HEER at (800) 420 9558
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State 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



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10 JUN 29 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
3 CHEERS, INC
- This entity was authorized to transact business in Florida on MAY 18, 2010 and its Florida document number is F10706002246
- This corporation was formed under the laws of MARYLAND
- The name and address of each officer and/or director is as follows:

Title:
PRESIDENT

Name and Address
CHRISTOPHER L. HEER
11114 WILLOW BOTTOM DR.
COLUMBIA MD 21044

SECRETARY/TREASURER

JANNET L. HEER
11114 WILLOW BOTTOM DR
COLUMBIA MD 21044

(Attach additional pages if necessary)

Christopher L. Heer

Signature of an officer or director
CHRISTOPHER L. HEER

Typed or printed name of person signing

PRESIDENT

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314