

ND8000010552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

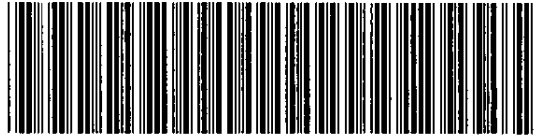
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700138699987

12/15/08--01005--017 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 15 PM 12:22

Amend
@ 12/14/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE HELP WAY CORPORATION

DOCUMENT NUMBER: N08000010552

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

Please return all correspondence concerning this matter to the following:

Katherine Marrero

(Name of Contact Person)

The Help Way Corporation

(Firm/ Company)

717 Ponce De Leon Blvd. Suite 220

(Address)

Coral Gables Florida 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Katherine Marrero

(Name of Contact Person)

at (305) 648-9840

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 15 PM 12:22

Articles of Amendment
to
Articles of Incorporation
of

THE HELP WAY CORPORATION

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

N08000010552

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

717 Ponce De Leon Blvd. Suite 220

Coral Gables Florida 33134

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

717 Ponce De Leon Blvd. Suite 220

Coral Gables Florida 33134

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:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Eliezer Diaz	151 NE 7 Avenue Hialeah, Fl. 33010	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	Fanio Marrero	717 Ponce De Leon Blvd. Suite 220 Coral Gables Florida 33134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Estrella Rivero	306 NW 55th Court Miami, Florida 33126	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Title: P VP / Yolenis F. Delgado 306 NW 55th Court Miami, Fl 33126 : Adding

Title: P / Rocio Valdivieso 45 Madeira Ave.#2 Coral Gables, Fl. 33134 : Adding

Title: VP / Norha Penaranda 717 Ponce De Leon Blvd. Suite 220 Coral Gables, Fl 33134

↳ Removing.

The date of each amendment(s) adoption: December 11, 2008

Effective date if applicable: December 11, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated December 11, 2008

Signature Katherine M.
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Katherine Marrero
(Typed or printed name of person signing)

President
(Title of person signing)