

N14000007394

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DIVISION OF CORPORATIONS  
14 NOV -5 PM 12:04

C. Lewis  
11-17-14

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Block head Entertainment, Inc

DOCUMENT NUMBER: N14000007394

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

Please return all correspondence concerning this matter to the following:

Chanwon Florence  
(Name of Contact Person)

26290 SW 136 place  
(Firm/ Company)

Homestead, FL 33032  
(Address)

\_\_\_\_\_  
(City/ State and Zip Code)

blockheadent1@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chanwon Florence at ( 786 ) 238-3222  
(Name of Contact Person) (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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 NOV -5 PM 12:04

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

Blockhead Entertainment, INC N14000007394  
(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:

Heal "A" Heart, INC 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)

Chanwon Florence  
26290 SW 136 place  
Homestead, FL 33032

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:

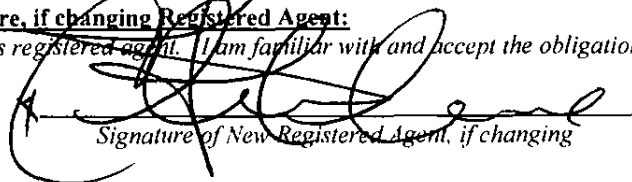
Name of New Registered Agent: Chanwon Florence  
26290 SW 136 place Homestead, FL 33032  
(Florida street address)

New Registered Office Address:

26290 SW 136 pl Florida 33032  
(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)

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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1) <input checked="" type="checkbox"/> Change	<u>DP</u>	<u>Kayne Farquharson</u>	<u>26327 SW 135<sup>th</sup> Place Homestead, FL 33032</u>
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			

2) <input type="checkbox"/> Change	<u>P/CEO</u>	<u>Chanwon Florence</u>	<u>26290 SW 136<sup>th</sup> place</u>
<input checked="" type="checkbox"/> Add			<u>Homestead, FL 33032</u>
<input type="checkbox"/> Remove			

3) <input type="checkbox"/> Change	<u>VP/C</u>	<u>Jillian Matthews</u>	<u>26290 SW 136<sup>th</sup> place</u>
<input checked="" type="checkbox"/> Add			<u>Homestead, FL 33032</u>
<input type="checkbox"/> Remove			

4) <input type="checkbox"/> Change	<u>S</u>	<u>Jill Dukes</u>	<u>14001 N.W. 4<sup>th</sup> Street</u>
<input checked="" type="checkbox"/> Add			<u>Apt 307</u>
<input type="checkbox"/> Remove			<u>Pembroke Pine, FL 33028</u>

5) <input type="checkbox"/> Change	<u>T</u>	<u>Channeka Florence</u>	<u>14025 SW 262 Lane</u>
<input checked="" type="checkbox"/> Add			<u>Apt 2</u>
<input type="checkbox"/> Remove			<u>Homestead, FL 33032</u>

6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

This image shows a single page of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: 11/3/2014  
(no more than 90 days after amendment file date)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

14 NOV -5 PM 12:04

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 11/3/2014

Signature \_\_\_\_\_

(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)

HANNAH FLORENCE  
(typed or printed name of person signing)

[Signature]  
(Title of person signing)