

P00000039121

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000217937 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC. -
Account Number : I20010000101
Phone : (305) 945-7892
Fax Number : (305) 945-7675

03 JUN 20 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
03 JUN 20 PM 5:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

HSEE INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 20, 2003

HSEE INC.
3001 ALOMA AVENUE
SUITE 121
WINTER PARK, FL 32792

SUBJECT: HSEE INC.
REF: P00000039121

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-5906.

Darlene Connell
Document Specialist

FAX Aud. #: E03000217937
Letter Number: 703A00038042

FILED
03 JUN 20 PM 5: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

HSEE INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed July 16, 2002, #P00000039121.

FIRST: The name of the corporation is HSEE INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Peterson Lorins 3001 Aloma Ave Suite 121, Winter Park, FL 32792

The names of the officers of the Corporation to serve for a period of one year and until such time as their successors are duly elected and qualified are:

Chairman/President/Treasurer	Peterson Lorins
Vice President/Secretary	Arlene S. Russ
Vice President	Patrick Pierre
Vice President	Virginia Ashe
Chief Information Officer, VP	Dariusz Piorkowski

THIRD: The Amendment was adopted by the Board of Directors on the 19th day of June 2003. Shareholder action was not required.

FOURTH: The Amendment was approved by a majority of the members of the corporation on the 19th day of June 2003.

HSEE INC.

By: 
Peterson Lorins President/Director