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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT 16 PM 3:14

FILED

AMEND
CRB
10/20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2008

ARVINDBHAI G. PATEL
HENY, INC.
885 N. JEFFERSON STREET
MONTICELLO, FL 32344

SUBJECT: HENY, INC.
Ref. Number: P01000089376

We have received your document for HENY, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 308A00052721

RECEIVED
2008 OCT 13 AM 8:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

Henry, Inc.

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

P01000089376

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMEND Article 6.2 - The shares of the corporation are issued to Arvindbhai G. Patel

100 shares

AMEND Article 8.3 - The following person shall serve as officer of the corporation until a

successor is duly elected or appointed: President - Arvindbhai Patel, 885 North

Jefferson Street, Monticello, FL 32344

AMEND Article 10.1 - There is one shareholder of the corporation.

AMEND Article 10-2 - The name and residence address of the shareholder

is Arvindbhai G. Patel, 885 N. Jefferson St., Monticello, FL 32344

.....continued on attachement

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED
08 OCT 16 PM 3:15
CLERK OF DISTRICT
JUDICIAL CIRCUIT
NORTH FLORIDA

Attachment to:

Articles of Amendment
to
Articles of Incorporation
of

HENY, Inc.

Document #P01000089376

CONTINUATION OF AMENDMENTS ADOPTED

AMEND Article 17.1 – The street address, mailing address and county of registered office and name of registered agent at that office are as follows:

17.1.1 Registered Agent: Arvindbhai G. Patel

17.1.2 Street Address: 885 N. Jefferson Street, Monticello, FL 32344

17.1.3 Mailing Address: 885 N. Jefferson Street, Monticello, FL 32344

17.1.4 County: Jefferson

17.1.5 Telephone: 850-997-0090

AMEND Article 17.2 – Consent: The undersigned, Arvindbhai G. Patel, does hereby consent to serve as registered agent for the corporation, Heny, Inc.

AMEND Article 20.1 – The name and home address of the incorporator and current sole shareholder of the corporation is: Arvindbhai G. Patel, 885 N. Jefferson Street, Monticello, FL 32344

The date of each amendment(s) adoption: August 21, 2008

Effective date if applicable: October 1, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Arvindbhai G. Patel

(Typed or printed name of person signing)

President/Registered Agent

(Title of person signing)

FILING FEE: \$35