P02000027241

(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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07/23/12--01027--019 **1235.00

FILED
2012 AUG -7 PM 5: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/NC

8-8-12

July 18, 2012

FLORIDA DEPARTMENT OF STATE
PO BOX 6327
TALLAHASSEE, FL 32314

WE ARE TRYING TO REINSTATE THE COMPANY H&H DEVELOPMENT, CO. (DOCUMENT # P02000027241)

AFTER STARTING THE PROCESS ONLINE I RECEIVED AN EMAIL STATING THAT THE NAME WAS NO LONGER AVAILABLE AND THAT WE NEEDED TO FILE AN AMMENDMENT TO CHANGE THE NAME OF THE CORPORATION.

PER INSTRUCTIONS RECEIVED, ATTACHED ARE PAPER FORMS FOR THE AMMENDMENT OF THE NAME (TO BE: H&H DEVELOPMENT OF FLORIDA, CO.) AND THE CORPORATION REINSTATEMENT FORM – AND A CHECK IN THE AMOUNT OF $1,235 TO COVER BOTH FILINGS.

PLEASE LET ME KNOW IF THERE'S ANYTHING ELSE NEEDED FROM US TO HAVE THIS COMPANY REINSTATED.

THANKS,

HARVEY HERNANDEZ
hhernandez@newgardgroup.com

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2012

HARVEY HERNANDEZ
1200 BRICKELL AVENUE
SUITE 1500
MIAMI, FL 33131

COPY

SUBJECT: H&H DEVELOPMENT CO.
Ref. Number: P02000027241

We have received your document for H&H DEVELOPMENT CO. and check(s) totaling $1235.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is <u>not</u> <u>acceptable</u>.

The document number of the name conflict is L02000027297 - H & H DEVELOPMENT, LLC.

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) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 012A00019539

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: H&H DEVELOPMENT PARTNERS, CO.

DOCUMENT NUMBER: P02000027241

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

Please return all correspondence concerning this matter to the following:

Harvey Hernandez
Name of Contact Person

Firm/ Company

1200 Brickell Ave # 1500
Address

Miami, FL 33131
City/ State and Zip Code

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

For further information concerning this matter, please call:

Harvey Hernandez at (786) 2829009
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
2012 AUG -7 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H&H Development Co.

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

P02000027241

(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:

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

H&H DEVELOPMENT PARTNERS, CO.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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

1200 Brickell Ave
Suite 1500
Miami, FL 33131

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

1200 Brickell Ave
Suite 1500
Miami, FL 33131

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 Harvey Hernandez

1200 Brickell Ave Suite 1500
(Florida street address)

New Registered Office Address: Miami, Florida 33131
(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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) X Change	D	Harvey Hernandez	1200 Brickell Ave
____ Add			Suite 1500
____ Remove			Miami, FL 33131
2) ____ Change			
____ Add			
____ Remove			
3) ____ Change			
____ Add			
____ Remove			
4) ____ Change			
____ Add			
____ Remove			
5) ____ Change			
____ Add			
____ Remove			
6) ____ Change			
____ Add			
____ Remove			

E. <u>If amending or adding additional Articles, enter change(s) here</u>:
(Attach *additional sheets, if necessary). *(Be specific)*

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

The date of each amendment(s) adoption: July 17, 2012

Effective date if applicable: July 17, 2012
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were adopted 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.

Dated July 17, 2012

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)

Harvey Hernandez
(Typed or printed name of person signing)

Director
(Title of person signing)