PS3000059763

•
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
۶.
·.

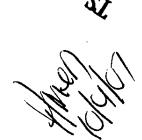




600110021976

09/28/07--01036--016 **35.00

OT SEP 28 AM 9: 56
SECRETARY OF STATE
TALLAHASSEE FLORING



TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Hecmau Enterprise, Corp
DOCUMENT NUMBER :P03000059763
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filling.
Please return all correspondence concerning this matter to the following:
Hector Aguiar
(Name of Person)
(Name of Firm/Company)
4471 N. W. 36th Street #233A
(Address)
M1. 15 1 FL 22166
Miami Springs, FL 33166
(City/State/and Zip Code)
For Further information concerning this matter, please call:
Hector Aguiar at (
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Enclosed is a check for \$35,00 mada payable to the Florida Department of State

MAILING ADDRESS:

.. 1

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahase, Florida 32314 **STREET ADDRESS:**

Amendment Section Division of Coporations 409 E. Gaines Street Tallahase, Florida 32399

ARTICLES OF AMENDEM TO ARTICLE OF CORPORATION OF HECMAU ENTERPRISES, CORP

Pursuant to provisions of section 607.1006, Florida Status, this Florida profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted: Article VII - Directors

Delete: Mauricio Daniel Aguiar

718 78th Street #9

Miami Beach, FL 33141 As Vice- President/ Secretary

SECOND- ARTICLE V - REGISTER AGENT AND OFFICE

Delete: Total Corporation Services INC

6355 N.W. 36th Street Ste. #407 Virgians Gardens, FL 33166

Add: Hector Humberto Aguiar

4471 N.W. 36th Street #233A Miami Springs, FL 33166

I Hector Humberto Aguiar accept the appointment as the Register agent and agree to act in this Capacity

Hector Humberto Aguiar

Fourth: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

FIFTH: the date of each amendment's adoption September 25, 2007.

O7 SEP 28 AN 9: 58
SEGRETARY OF STATE

SIXTH: Adoption of amendment.

President

x the amendment(s) was/were approved by shareholders. The Number of the votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders thought voting groups. The following statement must be separately for each voting group entitle to vote Separately on the amendment(s).
The number of votes cast for amendment (s) was were sufficient for approval by
The amendment (S) was/were adopted by incorporators without shareholders action and Shareholder action was not required.
Signed this 25, of September, 2007 by, incorporator.
Hector Humberto Aguiar