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23

Handwritten signature and date 10/16/07

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hecmau Enterprise, Corp

DOCUMENT NUMBER: P03000059763

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

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)

Miami Springs, FL 33166

(City/State/and Zip Code)

For Further information concerning this matter, please call:

Hector Aguiar

(Name of Person)

at (786)

286-4356

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahase, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
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

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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.

SIXTH: Adoption of amendment.

 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 through voting groups.

The following statement must be separately for each voting group entitled 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
President