

P03000068257

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 12 2004

SANDOVAL & ASSOCIATES – Jairo A Sandoval

Accounting and Taxation-New York, New Jersey, Pennsylvania and Florida

Member of: The National Society of Public Accountants and The National Society of Tax Professionals

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REEDERS

PA 18352

MOBIL: 954.663.8464 PHONE: 954.385.3140 FAX: 954.385.3141

E-mail: sandasso38@yahoo.com

November 1, 2004

Amendment Section
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

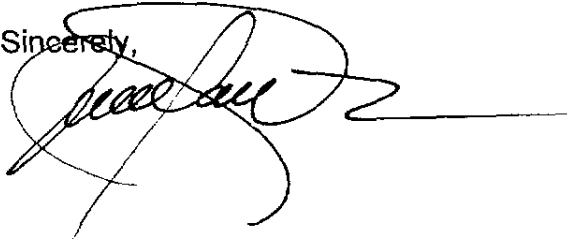
Corporation Name: HEAVEN BAY CO.
Document Number: P0300006257

You will find enclosed, in duplicate, duly signed amendments to the Articles of Incorporation of the above named corporation, which we ask you to process at your earliest convenience.

Also enclosed is our check for \$43.75 to cover the filing fee and a certified copy of the amendments.

Should you have any questions concerning this matter, please contact the undersigned at the above address or telephone 954.663.8464.

Sincerely,

A handwritten signature in black ink, appearing to read "Jairo A Sandoval", with a long horizontal line extending to the right.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEAVEN BAY CO.

DOCUMENT NUMBER: P03000068257

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

Please return all correspondence concerning this matter to the following:

JAIRO A SANDOVAL

(Name of Contact Person)

SANDOVAL & ASSOCIATES INC

(Firm/ Company)

4069 HOLLY COURT

(Address)

WESTON FL 33331

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAIRO A SANDOVAL

(Name of Contact Person)

at (954) 663.8464

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 NOV -2 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEAVEN BAY CO.

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

P03000068257

(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)**

AMENDED ARTICLE V:

THE NEW ADDRESS AND MAILING ADDRESS OF THE CORPORATION IS:

8254 N.W. SOUTH RIVER DRIVE

MEDLEY FL 33166

ADDED ARTICLE IX: OFFICERS/DIRECTORS

THE NEW OFFICERS OF THE CORPORATION ARE:

VICTOR SALOMAO SAYEG, President, Director

3300 N.E. 192 STREET #411 Aventura, FL 33180

(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)

Articles of Amendment to
Name of the Corporation: HEAVEN BAY CO.
Document number: P03000068257

ADDED ARTICLE IX: OFFICERS/DIRECTORS (Continuation)

VITOR JOSE SAYEG: **Vice President, Director**
Address: 3300 N.E. 192 Street #411
AVENTURA FL 33180

YANTONI ZEITOUNE: **Treasurer, Secretary**
Address: 3300 N.E. 192 Street #411
AVENTURA FL 33180

The date of each amendment(s) adoption: OCTOBER 15, 2004

Effective date if applicable: OCTOBER 15, 2004

(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.

Signed this 15th day of October, 2004.

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)

VICTOR SALOMAO SAYEG

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35