

P0300069556

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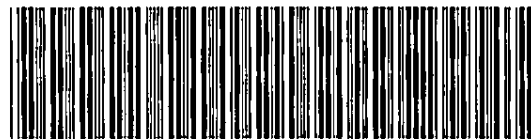
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hepzibah, Inc.

DOCUMENT NUMBER: P03000069556

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

Please return all correspondence concerning this matter to the following:

Steven Ballinger, Esq.
Name of Contact Person
Law Offices of Steven R. Ballinger
Firm/ Company
1792 Bell Tower Lane
Address
Weston, FL 33326
City/ State and Zip Code

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

For further information concerning this matter, please call:

Steven Ballinger at (954) 315-3440
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:

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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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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
HEPZIBAH, INC., a Florida corporation**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The effective date of the filing of the Articles of Incorporation of was June 20, 2003 and assigned document number P03000069556.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

OLUKAYODE OGUNDIPE is *removed* as Director

The newly appointed officers and directors of the corporation are as follows:

Adesh Vora, President, Secretary and Director
(Address) 122 Edenbridge Dr
Toronto Ontario Canada M9A 3G4

3. The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Steven R. Ballinger, Esq.

1792 Bell Tower Lane

Weston, Florida 33326

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 22th day of December, 2017.


Printed Name: Adesh Vora

Its: President

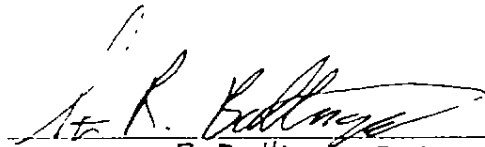
TELEPHONE RECORD

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ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Steven R. Bellinger, Registered Agent