

PD3000070577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

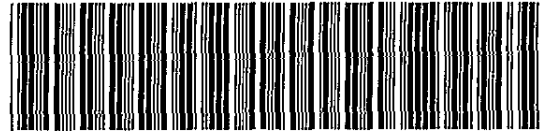
(Business Entity Name)

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2003 JUL 15 PM 12:58
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

C. Ouellette JUL 15 2003

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Heidi USA, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
OF

HEIDI USA, INC.

FILED
2003 JUL 15 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is HEIDI USA, INC.
2. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to:

Heidi Shapiro -Pres
C/O Grant Kaplan, 7200 W. Camino Real, #102
Boca Raton, Florida 33433
Sheryl Fels
C/O Grant Kaplan, 7200 W. Camino Real, #102
Boca Raton, Florida 33433

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 15th day of July, 2003, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 15th day of July, 2003.

Filings, Inc., a Florida Corporation
by Teresa Roman, Vice-President

Teresa Roman
Incorporator