

PO4000009221

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(Address)

(City/State/Zip/Phone #)

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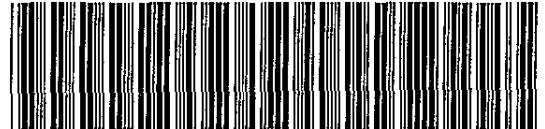
(Business Entity Name)

(Document Number)

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03/29/04--01074--005 **35.00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 MAR 29 PM 4:06

FILED

Ps 3/31/04 [Signature]

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Add an officer and transfer shares.

DOCUMENT NUMBER: 001/2004

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

Please return all correspondence concerning this matter to the following:

Heliana Goldsack

(Name of Person)

Heliana Goldsack, P.A.

(Name of Firm/ Company)

9156 Collins Avenue, # 302

(Address)

Surfside, FL 33154

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Heliana Goldsack

(Name of Person)

at (305) 865-2656

(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 MAR 29 PM 4:07

Heliana Goldsack, P.A.

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

P04000009221

(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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 1) Add an officer to Heliana Goldsack, P.A. as follow:

Name: Mr. Jose A. Elias

Title: Secretary

Address: 9156 Collins Avenue, # 302 - Surfside, FL 33154

Article 2) Transfer 50% of the corporation shares from Heliana Goldsack to Jose A. Elias.

End of the amendment.-

(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)

The date of each amendment(s) adoption: March 24, 2004

Effective date if applicable: March 24, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

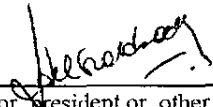
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 24 day of March, 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)

Heliana Goldsack

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35