

PO4000056481

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800033710618

04/23/04--01058--009 **35.00

FILED
04 APR 23 PM 1:41
CLERK OF STATE
ALLAHASSEE, FLORIDA

4/29/04
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heavenly Investments Group, INC

DOCUMENT NUMBER: PO4000056481

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

Please return all correspondence concerning this matter to the following:

William Ucci

(Name of Person)

Heavenly Invesments Group, INC

(Name of Firm/ Company)

823 Tomlinson Terrace

(Address)

Lake Mary/Florida/32746

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

William Ucci

(Name of Person)

at (407) 227-8364

(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 APR 23 PM 1:41

Heavenly Investments Group, INC ,

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO4000056481

(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.")

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

William Ucci, President and Incorporator Residing at 823 Tomlinson Terrace Lake Mary, Florida 32746

with 51% of Shares. New Officer Hiep P Nguyen is takeing over the position of Vlce President residing at

1388 La Paloma Ave Winter Springs, Florida 407-359-7124 with 49% of shares

Mario Moreno V.P. residing at 4709 South Fern Creek Avenue Orlando, Florida 32806 is being ~~deleted~~.

(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: 04/20/04

Effective date if applicable: 04/20/04
(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 20th day of April, 2004

Signature

[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)

William Uchi
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35