

P040000694464

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04 JUL 21 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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15  
7/23

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NAME CHANGE AMENDMENT - HEELES MARKETING, INC

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

KELLY MORA

(Name of Person)

KELLEY, GOLDBERG, LEACH AND COHN P.L.

(Name of Firm/ Company)

475 MONTGOMERY PLACE

(Address)

ALTAMONTE SPRINGS, FL 32714

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KELLY MORA

(Name of Person)

at ( 407 ) 869-8900

(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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 7, 2004

KELLY MORA  
KELLEY, GOLDBERG, LEACH & COHN P.L.  
475 MONTGOMERY PLACE  
ALTAMONTE SPRINGS, FL 32714

SUBJECT: HEELES MARKETING INC  
Ref. Number: P04000094464

We have received your document for HEELES MARKETING INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 904A00043492

RECEIVED  
04 JUL 21 AM 9:37  
DIVISION OF CORPORATIONS

FILED  
04 JUL 21 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

(continued)

The date of each amendment(s) adoption: JUNE 21ST, 2004

Effective date if applicable: JUNE 21ST 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 21ST day of JUNE, 2004

Signature

Ray Goltwalt

(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)

Ray Goltwalt

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**