

P04000094564

(Requestor's Name)

Heartcore
CLOTHING
4101 E. 12th Ave D1
Tampa, FL 33605

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

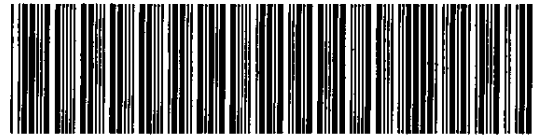
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600074672636

*Amend
Fees*

05/18/06--01012--011 **25.00

FILED
06 AUG 15 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/16/06--01004--020 **10.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2006

Heartcore Clothing
4101 E. 12th Ave. D1
Tampa, FL 33605

SUBJECT: HEARTCORE CLOTHING INC.
Ref. Number: P04000094564

We have received your document for HEARTCORE CLOTHING INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Sorry for the delay in responding. You submitted the wrong form and fee to amend a Florida corporation. Enclosed is the correct form. An additional fee of \$10 would be due to file the amendment.

For your information the 2006 annual report has not been filed by the corporation and a form is enclosed which can be used to make changes in the officers and directors. If the annual report is not filed the corporation is subject to administrative dissolution.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 106A00039199

RECEIVED
JUN 15 AM 11:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEARTCORE CLOTHING INC.

DOCUMENT NUMBER: P04000094564

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

Please return all correspondence concerning this matter to the following:

JOSE CARRICO

(Name of Contact Person)

HEARTCORE CLOTHING

(Firm/ Company)

4101 E 12TH AVE UNIT D1

(Address)

TAMPA FL 33605

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSE CARRICO

(Name of Contact Person)

at (813) 477-1403

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

HEARTCORE CLOTHING INC.

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

P04000094564

(Document number of corporation (if known))

FILED
06 AUG 15 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

- a.) REMOVE ADAM WOOD FROM COMPANY
- b.) ADD JOSH CARRICO AS A MEMBER-MANAGER VP OF
THE COMPANY. MR CARRICO'S ADDRESS:
28346 OPENFIELD LOOP
WESLEY CHAPEL FL, 33543

(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: _____

06/21/2004

Effective date if applicable: _____

(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.

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)

JAMES BREEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35