

P05000104237

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☐ PICK-UP

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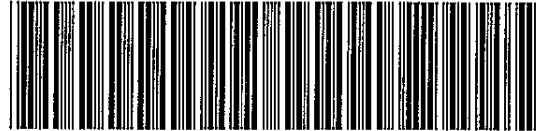
(Business Entity Name)

(Document Number)

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12/08/05--01018--009 **43.75

FILED
05 DEC -8 AM 10:00
TALLAHASSEE, FLORIDA
TALLAHASSEE STATE

Amend Name chg/cus
12.14.05
1a

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bossert + Haley Inc.

DOCUMENT NUMBER: P05000104237

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

Please return all correspondence concerning this matter to the following:

Troy Bossert
(Name of Contact Person)

DBA Statewide Investments and Realty
(Firm/ Company)

210 Del Prado Blvd #6
(Address)

Cape Coral, Florida 33990
(City/ State and Zip Code)

For further information concerning this matter, please call:

Troy Bossert at (239) 242-8021
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee
NO

☒ \$43.75 Filing Fee &
Certificate of Status
Yes

☐ \$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

FILED
05 DEC -8 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bossert and Haley Inc.

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

P05 0000104237

(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):

Helios Financial Center Inc.

(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)**

Amendment I to Article I: The name of the Corporation
will now be: Helios Financial center inc. (formerly known
as Bossert and Haley Inc.)

Amendment II to Article VII: Doris Szczepkowski and Scott
Haley have been asked to step down as officers of
said corporation.

Amendment II to Article VII:

Doris Szczepkowski and Scott Haley have been asked to step down as officers of corporation.

Nikki Bossert will take over positions of President, Treasurer, and Secretary.

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)

Scott Haley has sold his shares of Bossert and Haley
Inc. for \$100 to Troy Bossert.

Scott Haley is no longer an owner of Bossert and Haley Inc.

(continued)

The date of each amendment(s) adoption: 12/5/05

Effective date if applicable: 12/5/05
(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)

Troy Rossert
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35