

P06000086329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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600097592536

04/23/07--01044--008 **43.75

FILED
07 Jun-6 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SJ

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hughes Enterprises International, Inc
(Name of Corporation)

DOCUMENT NUMBER: PO6000086329

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary S. Hughes
(Name of Contact Person)

HEI
(Firm/Company)

1417 Sadler Rd #354
(Address)

Fernandina Beach, Fl. 32034
(City/State and Zip Code)

For further information concerning this matter, please call:

Molly Hughes
(Name of Contact Person)

at *803, 413-7010
(Area Code & Daytime Telephone Number)

904-277-0820

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2007

MARY S. HUGHES
1417 SADLER ROAD #354
FERNANDINA BEACH, FL 32034

SUBJECT: HUGHES ENTERPRISES INTERNATIONAL, INC.
Ref. Number: P06000086329

We have received your document for HUGHES ENTERPRISES INTERNATIONAL, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 907A00030662

To Sylvia -

Hope this is correct now!
you already have the check
Thanks!

Mary (Mally) Hughes

RECEIVED
07 JUN - 6 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Hughes Enterprises International, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

PO60000 86 329

(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.")
(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)**

- ① Article II ^{new} mailing address is 1417 Sadler Rd #354
Fernandina Beach, Fl. 32034
- ② Article V new mailing address of registered agent is
1417 Sadler Rd #354
Fernandina Beach, Fl. 32034
- ③ Article VII new mailing address of officers & Directors
1417 Sadler Rd #354
Fernandina Beach, Fl 32034

(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)

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SECRETARY OF STATE

The date of each amendment(s) adoption: Apr 20, 07

Effective date if applicable: immediate
(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.

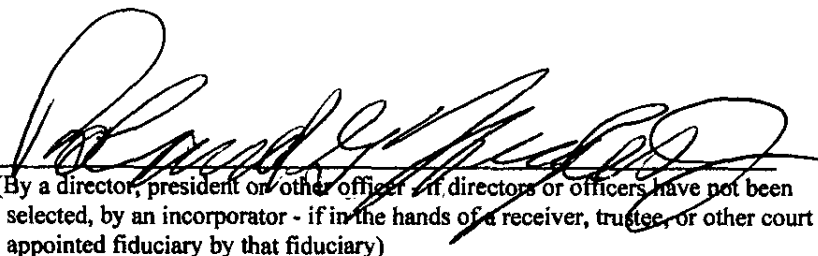
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

Roland G. Hughes Jr

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35