## P01000111832

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DIVISION OF CORPORATIONS

OF THE 23 PM 3: 22

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: <u>HACED</u>	Xpoet Co.
DOCUMENT NUMBER: <i>PO7000</i>	117832
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
Raul	Name of Contact Person  X po e T Co.  Firm/ Company
Macao	Kport Co.
	Firm/ Company  Gen N J Cypaess Ci2.  Address
LAKE	We et H, FL 33463  City/ State and Zip Code
	City/ State and Zip Code
Bize M E-mail address: (to be	e used for future annual report notification)
For further information concerning this matter, pl	
Name of Contact Person	at ( 561 ) 542 - 4/1 80  Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made	de payable to the Florida Department of State:
\$35 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)     \$\square \square \squ
Mailing Address	Street Address
Amendment Section Division of Corporations	Amendment Section  Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Nome of Comments and the State of the State	L EL CL D. A. COA A.	
(Name of Corporation as currently filed with t		
(Document Number of Corporation	on (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts to	the following amendment(s) to
A. If amending name, enter the new name of the corporation	<u>:</u>	
name must be distinguishable and contain the word "corpor	S INC.	The new
name must be distinguishable and contain the word "corpor" ("Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbreviati	or "Co". A professional corporation i	l" or the abbreviation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		12 FER
		23 F
	<del></del>	PH 3: 1
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office add		the 22
Name of New Registered Agent		
(Florid	a street address)	
New Registered Office Address:	, Florida	<u>.</u>
(0	City) (Z	(ip Code)
New Registered Agent's Signature, if changing Registered Ag	<u>zent:</u>	
I hereby accept the appointment as registered agent. I am famil	iar with and accept the obligations of th	ie position.
Signature of New Register	red Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change Add Remove	<del></del>	<u> </u>	
2) Change Add Remove	<u>-</u>		
3 ) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

If amending or adding additional Artic attach additional sheets, if necessary).	(Be specific)	<del></del>			
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If an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassific adment if not co	eation, or can ontained in th	cellation of i	ssued shar t itself:	res,
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1442	· · · · · · · · · · · · · · · · · · ·			<del></del>	

The date of each amendment(s) adoption: F= B2UNRY 20 14, 2012  Effective date if applicable: F= B2UNRY 20 1, 2012  (no more than 90 days after amendment file date)
Effective date if applicable: Feequay 20th, 2012
(no more than I0 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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.
Dated 02/20/2012
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)
Paul Bagioli
(Typed or printed name of person signing)
Di'eccte a
(Title of person signing)