

P08000009962

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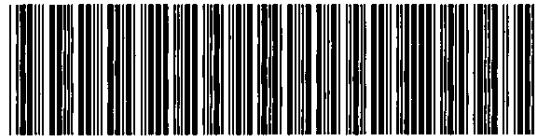
(Business Entity Name)

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FILED
08 JUL 28 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
REC
7/30



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2008

DENISE HOLLOWAY
BOUVIER & ASSOCIATES
3210 N. WICKHAM ROAD, SUITE 5
MELBOURNE, FL 32935

SUBJECT: HCML, INC.
Ref. Number: P08000009962

We have received your document for HCML, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 108A00039432

RECEIVED
JUL 28 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HCML, INC.

DOCUMENT NUMBER: P08000009962

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

Please return all correspondence concerning this matter to the following:

DENISE HOLLOWAY

(Name of Contact Person)

BOUVIER & ASSOCIATES

(Firm/ Company)

210 N. WICKHAM ROAD, SUITE 5

(Address)

MELBOURNE, FLORIDA 32935

(City/ State and Zip Code)

For further information concerning this matter, please call:

RAY MAFLEY

(Name of Contact Person)

at (321) 676-1708

(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**

HCML, INC.

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

P08000009962

(Document number of corporation (if known))

FILED
08 JUL 28 AM 10:01
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)**

REMOVE CANDICE BROTHERS AS REGISTERED AGENT AND OFFICER.

REGISTERED AGENT IS RAYMOND MAFLEY OF 222 VAN LOON AVE, PALM BAY, FL 32907

RAYMOND MAFLEY WILL ALSO REPLACE CANDICE AS THE SECRETARY/TREASURER

(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: 6/23/08

Effective date if applicable: 6/23/08
(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)

SIGN HERE

RAYMOND MAFLEY

(Typed or printed name of person signing)

VICE PRESIDENT, DIRECTOR

(Title of person signing)

FILING FEE: \$35