P08000014401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 4-2-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HRT LONGEVITY INC

DOCUMENT NUMBER: P08000014401

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

Please return all correspondence concerning this matter to the following:

ISAIAH YOUNG
(Name of Contact Person)

HRT LONGEVITY INC
(Firm/ Company)

1543 NW 159 TH LANE
(Address)

PEMBROKE PINES FL 33028
(City/ State and Zip Code)

For further information concerning this matter, please call:

ISAIAH YOUNG at (954) 4459106
(Name of Contact Person) (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

FILED
2008 MAR 28 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

HRT LONGEVITY, INC
(Name of corporation as currently filed with the Florida Dept. of State)

P08000014401
(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)

I WILL LIKE TO PUT MR ISAIAH YOUNG AS THE NEW REGISTERED AGENT AND NEW PRESIDENT OF HRT LONGEVITY, INC, PUT MYSELF PERCY L MUR CURRENTLY THE REGISTERED AGENT AND PRESIDENT AS A VICE PRESIDENT AND REMOVED MISS ROSA MARTINEZ AS VICE PRESIDENT. ALSO A CHANGE OF MAILING ADDRESS TO P.O BOX 821805 PEMBROKE PINES, FL 33082, AND CHANGE OF PRINCIPAL ADDRESS TO 1543 NW 159 TH LANE

(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)

PEMBROKE PINES FLORIDA, 33028 WHICH IS ALSO, THE ADDRESS OF THE NEW REGISTERED AGENT MR ISAIAH YOUNG.

3/24/08

BEST REGARDS,

PERCY L. HUR CURRENTLY REGISTERED AGENT AND PRESIDENT

The date of each amendment(s) adoption: 3-24-08

Effective date if applicable: 3-24-08
(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)

ISAIAH YOUNG
(Typed or printed name of person signing)

NEW REGISTERED AGENT AND PRESIDENT
(Title of person signing)

FILING FEE: $35