PROWS

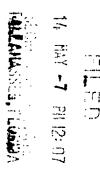
(Re	equestor's Name)	
(Ac	ddress)	
(Ac	idress)	.
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	ısiness Entity Nar	me)
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
		ļ

Office Use Only



100259790211

05/07/14--01008--011 **35.00



MAY 19 2014

R. WHITE

COVER LETTER

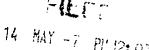
TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: H5 Group, Corp. DOCUMENT NUMBER: P08000030868 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Dennis B. Freeman Name of Contact Person Dennis B. Freeman, P.A. Firm/ Company 20801 Biscayne Boulevard, Suite 304 Address Aventura, Florida 33180 City/ State and Zip Code DFreemanPA@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (305 Area Code & Daytime Telephone Number Dennis B. Freeman, P.A. Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



(Name of Corporation as currently filed with the Florida Dept. of State) H5 Group, Corp. P08000030868

dment(s) to

(Document Number of Corporation	(if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, the its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendme		
A. If amending name, enter the new name of the corporation:			
	The new		
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the		
B. Enter new principal office address, if applicable:	3230 W. Commercial Boulevard		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	S-160		
	Fort Lauderdale, Florida 33309		
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)	3230 W. Commercial Boulevard		
	S-160		
	Fort Lauderdale, Florida 33309		
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address			
Name of New Registered Agent			
(Clavida	street address)		
· ·	,		
New Registered Office Address: (Cit	ty) (Zip Code)		
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	nt: r with and accept the obligations of the position.		
Signature of New Registered	d found if the major		
Signature of New Registered	u Agent, ij enunging		

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	PT Jo	ohn Doe	
X Remove	<u>V</u> <u>M</u>	like Jones	
X Add	<u>SV</u> <u>Sa</u>	ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		Michael Goldstein	3230 W. Commercial Boule
Add			S-160
Remove			Fort Lauderdale, Florida 33
2) Change	D	Fausto Salvi	·
Add			
Remove	V0 T 0		
3) Change	VSTD	Denis Piquerez	
Add			
Remove			
4) Change	D	Gerald Roden	3230 W. Commercial Boule
✓ Add			S-160
Remove			Fort Lauderdale, Florida 33
5) Change			
Add			
Remove			
6) Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			

	eets, if necessary).	(Be specific)	ge(s) here:		
				·····	
			······		
· • · · · · · · · · · · · · · · · · · ·			· ·		
				·	· · · - · · · · · · · · · · · · · · · ·
	· · · · · · · · · · · · · · · · · · ·				
					
			<u> </u>		
			ation on accessible		anac
an amendment or	ovides for an exch	ange, reclassifica	uuoo, or canceu	anon of issued sh	
rovisions for impl	ovides for an exch lementing the amer le, indicate N/A)	iange, reclassific ndment if not co	ation, or cancen ntained in the ai	ation of issued sh mendment itself:	ares
<u>rovisions for impl</u>	lementing the amer	ange, reclassific ndment if not co	ntained in the a	ation of issued sn nendment itself:	ares
<u>rovisions for impl</u>	lementing the amer	nange, reclassific ndment if not co	ntained in the a	ation of issued sn mendment itself:	arts
<u>rovisions for impl</u>	lementing the amer	nange, reclassific ndment if not co	ntained in the a	ation of issued si mendment itself;	arts
<u>rovisions for impl</u>	lementing the amer	nange, reclassific ndment if not co	ntained in the a	ation of issued sn nendment itself:	arts
<u>provisions for impl</u>	lementing the amer	nange, reclassific ndment if not co	ntained in the a	ation of issued sn mendment itself:	arts

The date of each amendment(s) adoption: 2-16-2014 date this document was signed.	if other than the
Effective date if applicable: (no more than 90 days after amendment file date)	
(no more 1 > 0	
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	
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)	
Michael GOLDSTEIN	
(Typed or printed name of person signing)	
Y resident	
(Title of person signing)	_