

PO 8000068916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

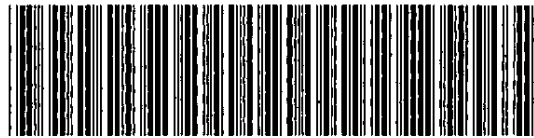
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/30/08--01013--004 **35.00

FILED
08 AUG 18 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
08/20/08
DK

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HELP U WAY, CORP.

DOCUMENT NUMBER: P08000068916

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

Please return all correspondence concerning this matter to the following:

LUIS TORRES

(Name of Contact Person)

PRO ACCOUNTING AND FINANCIAL SOLUTIONS, INC.

(Firm/ Company)

1925 NE 45TH STREET SUITE # 128

(Address)

FORT LAUDERDALE, FL 33308

(City/ State and Zip Code)

For further information concerning this matter, please call:

LUIS TORRES

(Name of Contact Person)

at (954) 667-0673

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2008

LUIS TORRES
PRO ACCOUNTING & FINANCIAL SOLUTIONS INC
1925 NE 45TH STREET, SUITE #128
FT. LAUDERDALE, FL 33308

SUBJECT: HELP U WAY, CORP.
Ref. Number: P08000068916

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE DATE OF ADOPTION MUST BE A DATE BETWEEN JULY 21, 2008 AND THE PRESENT DATE. IT CANNOT BE ADOPTED IN 2007 SINCE IT WAS JUST INCORPORATED ON JULY 21, 2008.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 208A00045398

RECEIVED
2008 AUG 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

HELP U WAY, CORP.

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

(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)**

ARTICLE VII-ANA M. LOPEZ BRITO -PRESIDENT-DELETE

ANA M. LOPEZ BRITO-VICE-PRESIDENT-ADD

BELTRAN M. BRICENO LOPEZ-VICE-PRESIDENT-DELETE

BELTRAN MIGUEL BRICENO PLATHI-PRESIDENT-ADD

(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)

08 AUG 18 PM 3:35
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CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 7/26/08

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

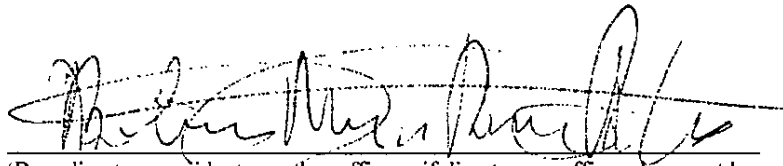
(CHECK ONE)

- ☒ 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)

BELTRAN MIGUEL BRICENO PLATHI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35