

PO9000037406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

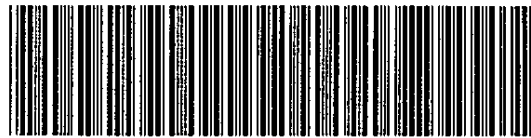
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Corrected document
by telephone call
JK 8/14/09

Office Use Only



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Amers

09 AUG 14 PM 2:28

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

T Roberts AUG 18 2009

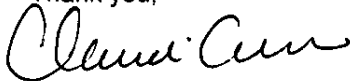
August 13, 2009

To Whom This May Concern:

Please find attached an amendment for the following company along with a check. Enclosed you will also find a self addressed paid envelope for return.

I appreciate your prompt assistance on this.

Thank you,

A handwritten signature in cursive script, appearing to read 'Claudia Cossetti', written in black ink.

Claudia Cossetti

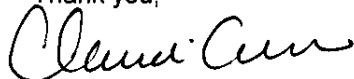
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Claudia Cossetti

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HB EVENTS AND PROMOTIONS INC.

DOCUMENT NUMBER: P09000037406.

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

Please return all correspondence concerning this matter to the following:

MARIO COSSETTI / ALFREDO E. HILLER.
Name of Contact Person

HB events AND PROMOTIONS INC.
Firm/ Company

10050 SW CHADWICK DR.
Address

PSL, FL 34987
City/ State and Zip Code

HBevents29@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIO COSSETTI / ALFREDO HILLER (772) 2045125 / 5616013340.
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

HB EVENTS and PROMOTIONS INC

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

P09000037406.

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

MARIO COSSETTI.

New Registered Office Address:

10050 SW CHADWICK DR.

(Florida street address)

PSL

(City)

Florida

(Zip Code)

34987.

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Mario Cossetti

Signature of New Registered Agent, if changing

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>V</u>	<u>Alfredo E. Hiller</u>	<u>10050 SW Chadwick Dr, PSC FL 34987</u>	<input checked="" type="checkbox"/> <u>Add</u> <input type="checkbox"/> Remove
<u>P</u>	<u>John E. Mancipe</u>	<u>2007 Marblehead way, PSC FL 34953</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> <u>Remove</u>
<u>V</u>	<u>Lydee J. Barreto</u>	<u>2007 SW Marblehead way, PSC FL 34953</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> <u>Remove</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type</u>
<u>P</u>	<u>Mario Cossetti</u>	<u>1049 SW Haleyberry</u> <u>PT St Lucie, FL</u> <u>34953</u>	<u>MR</u> <input checked="" type="radio"/> Add <input type="radio"/> Remove
<u>VP</u>	<u>Claudia Cossetti</u>	<u>1049 SW Haleyberry</u> <u>PT St Lucie, FL</u> <u>34953</u>	<u>MR</u> <input checked="" type="radio"/> Add <input type="radio"/> Remove
<u>VP</u>	<u>Andres Cossetti</u>	<u>1049 SW Haleyberry</u> <u>PT St Lucie, FL</u> <u>34953</u>	<u>MR</u> <input checked="" type="radio"/> Add <input type="radio"/> Remove

The date of each amendment(s) adoption: 8-13-09
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 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 8/13/2009

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)

John E. Mancipe Lydee J. Barreto
(Typed or printed name of person signing)

President and Vice-President
(Title of person signing)