

P0900001627

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: H&H OF WELLINGTON, INC.

DOCUMENT NUMBER: P09000076527

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

Please return all correspondence concerning this matter to the following:

ALINA MARIA BRIZZARD MARGIOTTA
Name of Contact Person
FROEHLICH & DE LA RUA, CPA FIRM LLC
Firm/ Company
12008 SOUTH SHORE BLVD, STE 210,
Address
WELLINGTON, FL 33414
City/ State and Zip Code
admin@froehlichcpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN F. FROEHLICH, CPA at (561) 795-9500
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

15 NOV -5 PM 3: 02

MAHARAJA, FLORIDA

H&H OF WELLINGTON, INC

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

P09000076527

(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)

3132 FORTUNE WAY, STE D30

WELLINGTON, FL 33414

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3132 FORTUNE WAY, STE D30

WELLINGTON, FL 33414

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 _____

(Florida street address)

New Registered Office Address: 3132 FORTUNE WAY, STE D30, WELLINGTON, Florida 33414
(City) (Zip Code)

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.

Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

THE PRINCIPAL ADDRESS, MAILING ADDRESS, ADDRESS OF REGISTERED AGENT AND THE ADDRESS
OF THE PRESIDENT HAVE ALL BEEN CHANGED TO THE NEW ADDRESS LISTED ABOVE.

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)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 OCTOBER 20, 2015 _____

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)

CESAR A HIRSCH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Electronic Articles of Incorporation
For**

P09000076527
FILED
September 14, 2009
Sec. Of State
rdunlap

H&H OF WELLINGTON, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
H&H OF WELLINGTON, INC.

Article II

The principal place of business address:
13412 57TH PLACE SOUTH
WELLINGTON, FL. 33449

The mailing address of the corporation is:
13412 57TH PLACE SOUTH
WELLINGTON, FL. 33449

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
CESAR A HIRSCH
13412 57TH PLACE SOUTH
WELLINGTON, FL. 33449

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CESAR A HIRSCH

Article VI

The name and address of the incorporator is:

JOANNE FARRAR CPA PA
12772 W FOREST HILL BLVD
SUITE 1201
WELLINGTON FL 33414

Incorporator Signature: JOANNE FARRAR CPA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CESAR A HIRSCH
13412 57TH PLACE SOUTH
WELLINGTON, FL. 33449

Article VIII

The effective date for this corporation shall be:

09/14/2009

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FILED
September 14, 2009
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