

P09000091730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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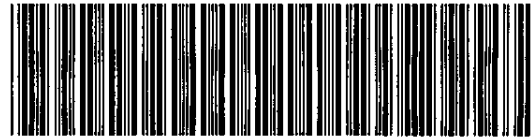
(Business Entity Name)

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14 FEB 14 PM 1:45
SECRETARY OF STATE
FALL ARKASSIS, ILLINOIS

APPROVED
AND
FILED

C. LEWIS
FEB 17 2014
EXAMINER

Milhauser
Law Firm, P.L.

Milhauser Law Firm, P.L.

2101 NW Corporate Blvd., Suite 400
Boca Raton, FL 33431

P: (561) 417-3005

F: (561) 431-4622

E-Mail: brad@law-bhm.com

Web: www.EstatePlanningSouthFlorida.com

February 10, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Estate of Diego Matos
Our File No: 2013-00124

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of High Performance Professional Services, Inc., for filing with the Amendment Section of the Division of Corporations. Also included is a check for \$35.00, which represents the filing fee.

Should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

MILHAUSER LAW FIRM, P.L.



Brad H. Milhauser, Esq.

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: High Performance Professional Services, Inc.

DOCUMENT NUMBER: P09000091730

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

Please return all correspondence concerning this matter to the following:

Brad H. Milhauser, Esq.

Name of Contact Person

Milhauser Law Firm, P.L.

Firm/ Company

2101 NW Corporate Blvd., Suite 400

Address

Boca Raton, FL 33431

City/ State and Zip Code

brad@law-bhm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brad H. Milhauser, Esq.

Name of Contact Person

at 561

417-3005

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

APPROVED
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Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

High Performance Professional Services, Inc.

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

P09000091730

(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 **Brad H. Milhauser, Esq.**
2101 NW Corporate Blvd., Suite 400
(Florida street address)

New Registered Office Address: **Boca Raton**, Florida **33431**
(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

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	PD	Diego Matos	10092 Windtree Ln S
<input type="checkbox"/> Add			Boca Raton, FL 33428
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	PTSD	Natalia Stoelzle	11156 Goss Lane
<input checked="" type="checkbox"/> Add			Boca Raton, FL 33428
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

[illegible][illegible]

APPROVED
AND
FILED

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The date of each amendment(s) adoption: SECRETARY OF STATE If other than the
date this document was signed. TALLAHASSEE, FLORIDA

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 February 6, 2014

Signature [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)

Natalia Stoelzle

(Typed or printed name of person signing)

Personal Representative of Estate of Diego Matos

(Title of person signing)