# P10000014892

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(Cit	y/State/Zip/Phon	e #)
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11/18/10--01031--004 / 52.50



C.COULLIETTE

NOV 2 2 2010

**EXAMINER** 

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION:	HERFER FINANCIAL CORP		
DOCUMENT NU	ENT NUMBER: P10000014892			
The enclosed Artic	les of Amendment and fee	are submitted for filing.		
Please return all co	rrespondence concerning t	is matter to the following:		
-		MAR HERNANDEZ		
		Name of Contact Person		
-	,, <u> </u>	Firm/ Company		
-	10	775 SW 188 ST #2 Address		
	OU			
-		FLER BAY, FL 33157 City/ State and Zip Code		
	E-mail address: (to be us	ed for future annual report notification)		
For further informa	tion concerning this matter	, please call:		
	RITZA ALVAREZ of Contact Person	at ( 786 ) 991-3516  Area Code & Daytime Telephone Number		
Enclosed is a check	for the following amount	nade payable to the Florida Department of State:		
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee &	closed)	
Mailing Ad Amendment Division of P.O. Box 63 Tallahassee	t Section Corporations 127	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

# **Articles of Amendment**

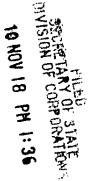
## **Articles of Incorporation**

### HERFER FINANCIAL CORP

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

### P10000014892

(Document Number of Corporation (if known)



Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation:	ites, this Florida Profit Corporation adopts the following	
A. If amending name, enter the new name of the corporation	<u>on:</u>	
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "Contain the word "chartered," "professional association "Contain the word "chartered," "professional associations"	Corp," "Inc," or "Co". A professional corporation	
B. Enter new principal office address, if applicable:	10775 SW 188 STREET	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	UNIT # 2	
	CUTLER BAY, FL 33157	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	10775 SW 188 STREET	
	UNIT # 2 CUTLER BAY, FL 33157	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad		
Name of New Registered Agent:		
10775 SW 1	88 STREET, UNIT #2	
New Registered Office Address: (Flor	ida street address)	
CUTLER BAY	Y , Florida 33157 (Zip Code)	
(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered A le hereby accept the appointment as registered agent. I am fam.		
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
VP, S	YARITZA ALVAREZ	451 EAST 17TH STREET HIALEAH, FL 33010	_ ☑ Add _ □ Remove
<u>T</u>	OMAR HERNANDEZ	10775 SW 188 STREET UNIT # 2 CUTLER BAY, FL 33157	_ ☑ Add _ □ Remove
<u>P</u>	OMAR HERNANDEZ	10775 SW 188 STREET UNIT # 2 CUTLER BAY, FL 33157	Change address  Remove
	ding or adding additional Articles, ente dditional sheets, if necessary). (Be spec		
provisi	nendment provides for an exchange, reons for implementing the amendment is not applicable, indicate N/A)		

***	1 1 2
The date of each amendmen	t(s) adoption:
Effective date if applicables	(date of adoption is required)  NOVEMBER 1, 2010  (no more than 90 days after amendment file date)
Pricetive date in appricable.	(no more than 90) days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) tere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated Nov	ember 13, 2010
sel	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
~~!	···· <b>y</b> - <b>y</b>
	OMAR HERNANDEZ
	(Typed or printed name of person signing)
	VICE PRESIDENT
	(Title of person signing)