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To:

Division of Corporations

Fax Number : (850)617-6380

from:

Account Name : HISPANUSA INC Account Number : I20070000099 : (954)478-2706 Phon**e** 

Fax Number

: (954)934-0334

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\* co

# COR AMND/RESTATE/CORRECT OR O/D RESIGN **HB DESTINY CORP**

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7/13/2010

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: HP DESTINY CORP.				
DANNOODEOCOC				
DOCUMENT NUM	BER: P10000050566	<del></del>		
The enclosed Articles	s of Amendment and fee are sub	mitted for filing.		
Please return all correspondence concerning this matter to the following:				
	HUGO	BENAVIDES		
	(Name of	Contact Person)		
,	HP DE	STINY CORP		
	(Firm	/ Company)		
	4441 AV	OCADO BLVD.		
	(/	Address)		
	ROYAL PALM	BEACH, FL. 33411		
	(City/ Stat	te and Zip Code)		
		a@hotmail.com		
	E-mail address: (to be use	d for future annual report notifica	ation)	
For further information	on concerning this matter, please	e call:		
		at (		
(Name	of Contact Person)	at ()(Area Code & Daytin	ne Telephone Number)	
Enclosed is a check f	or the following amount made p	ayable to the Florida Department	t of State:	
\$35 Filing Fee	☐ \$43.75 Filing Fee &	☐ \$43.75 Filing Fee &	□ \$52.50 Filing Fee	
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		enclosed)	(Additional Copy is enclosed)	
	ng Address	Street Address		
Amendment Section		Amendment Section Division of Corporation	Arke	
Division of Corporations P.O. Box 6327		Clifton Building	/11.3	
Tallahassee, FL 32314 2661 Executive Center Circle		r Circle		
	•	Tallahassee, FL 32301		

#0976/R 904/006
2010 JUL 14 AM 10:10

#### Articles of Amendment to Articles of Incorporation of

### HB DESTINY CORP.

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

#### P10000050566

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

he new name must he distinguishable and bbreviation "Corp," or " Inc." <u>"Company</u> "	contain the word "corporation" or "Co." may not be used in the	n" or "incorporated" or the he name.
. Enter new principal office address, if a		
Principal office address <u>MUST BE A STRI</u>	<u>EET ADDRESS</u> )	
	w <del> : :</del>	
. Enter new mailing address, if applicable (Mailing address MAY BE A POST OF)		
(Maining wauress MAI BE A FOST OF	TCE BUX	·
	·	
. If amending the registered agent and/o	r registered office address in F	lorida enter the name of th
. If amending the registered agent and/o new registered agent and/or the new re		lorida, enter the name of th
new registered agent and/or the new re		lorida, enter the name of th
		lorida, enter the name of th
new registered agent and/or the new re		
new registered agent and/or the new re  Name of New Registered Agent:	gistered office address:	tress)
new registered agent and/or the new re  Name of New Registered Agent:	gistered office address:	dress), Florida
Name of New Registered Agent:	gistered office address:  (Florida street add. (City)	tress)

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being

(Attach add	nd title, name, and address of each O itional sheets, if necessary)	onicer and/or Director being added:	<u>.</u>
Title	<u>Name</u>	Address	Type of Action
<u>VP</u>	MIGUEL BENAVIDES	16338 SW 103TH STREET MIAMI, EL 33196	☑ Add □ Remove
	· · · · · · · · · · · · · · · · · · ·		
(allach a	dditional sheets, if necessary). (Be s	pecific)	

The date of each amendment	(s) adoption: July 14th, 2010.
Effective date <u>if applicable</u> :	July 14th, 2010. (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☑ The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or adopted by the board of dis	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated July	14th, 2010
Signature	the monder
	the chairman or give chairman of the board, president or other officer-if directors e not been selected, by an incorporator - if in the hands of a receiver, trustee, or
	er court appointed fiduciary by that fiduciary)
	HUGO BENAVIDES
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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