

P10000093706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

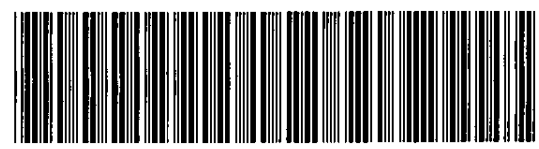
(Business Entity Name)

(Document Number)

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12/21/11--01028--005 **35.00

EFFECTIVE DATE
1-1-12

2011 DEC 21 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend & N/C

TBrown

12-28-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADDICT AUTOMOTIVE GROUP, INC.

DOCUMENT NUMBER: P10000093706

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

Please return all correspondence concerning this matter to the following:

DOUG PROCTOR

Name of Contact Person

Firm/ Company

777 E ATLANTIC AVE STE C2-362

Address

DELRAY BEACH, FL 33483

City/ State and Zip Code

DOUG@HPADDICTS.COM

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

For further information concerning this matter, please call:

DOUG PROCTOR at (561) 702-2832
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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status
enclosed) | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
(Additional Copy | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified 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

EFFECTIVE DATE

1-1-12

Articles of Amendment
to
Articles of Incorporation
of

FILED
2011 DEC 21 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDICT AUTOMOTIVE GROUP, INC.

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

P10000093706

(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:

HP ADDICTS, INC.

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)

777 E ATLANTIC AVE
STE C2-362
DELRAY BEACH, FL 33483

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

777 E ATLANTIC AVE
STE C2-362
DELRAY BEACH, FL 33483

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 **DOUG PROCTOR**
777 E ATLANTIC AVE STE C2-362
(Florida street address)

New Registered Office Address: **DELRAY BEACH**, Florida **33483**
(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.

SAME PERSON
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)

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: 12/20/2011


Effective date if applicable: 01/01/2012
(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 12/20/2011

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)

DOUG PROCTOR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)