P11000025775

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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 30, 2011 -

HECTOR I. HENRIQUEZ H & J. I. ENTERPRISES, INC. 751 BLUE WATER AVE. ORANGE CITY, FL 32763

SUBJECT: H & J. I. ENTERPRISES, INC.

Ref. Number: P11000025775

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 511A00015780

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AUTHANNASSEE

COVER LETTER

TO: Amendment Section Division of Corporations					
NAME OF CORPORATION: H+J Enterprises INC DOCUMENT NUMBER: \$\frac{11000025775}{}					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Name of Contact Person					
H+Ji Enterprises INC Firm/ Company					
751 Blue Water AVE Address					
City/ State and Zip Code Hector 3312 @ Aol. Con E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Hector i Henriouez at (407) 221-8959 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 Certificate of Status					
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle					

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

of	換三曲
H+J. T. Enterprises, INC.	
(Name of Corporation as currently filed with the Florida Dept. of State)	RE S
D 110000 25 775	gr.
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> acamendment(s) to its Articles of Incorporation:	lopts the following
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," or "incorpora abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional name must contain the word "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
	<u> </u>
D. 16	f th a
D. <u>If amending the registered agent and/or registered office address in Florida, enter the name of new registered agent and/or the new registered office address:</u>	the
•	
Name of New Registered Agent: Hector i Henriquez	
751 Blue Maty AVE	
New Registered Office Address: (Florida street address)	
Dronge City , Florida F. (Zip Code)	1 32763
(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)

Title	<u>Name</u>	Address	Type of Action
provident	HECTOR I HENRIBUEZ JR	751 Bles Water WE Change City FL 32763	Add Remove
<u>Y7</u>	Hector Henriquez SR	751 Blue Water AVE Orange City PL 32763	Add Remove
	•		_
	ing or adding additional Articles, enter ditional sheets, if necessary). (Be specif		
provisio	endment provides for an exchange, reclassions for implementing the amendment if a applicable, indicate N/A)		

The date of each amendment	
mee area for terrorisation	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Dated	7-31-11
sele	y 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)
	Hecron i Henriouzz JR (Typed or printed name of person signing)
	(Title of person signing)