

P11000061573

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TALLAHASSEE, FLORIDA

12/21/16

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HEBERT, INC.

**DOCUMENT NUMBER:** P11000061573

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

Please return all correspondence concerning this matter to the following:

MILADYS PEREZ

Name of Contact Person

HEBERT, INC.

Firm/ Company

1101 NW 26 AVENUE ROAD

Address

MIAMI, FL 33125

City/ State and Zip Code

PEREZMILADYS1012@YAHOO.COM

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

For further information concerning this matter, please call:

MILADYS PEREZ

Name of Contact Person

at ( 305 ) 301-6094

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

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**  
**HEBERT INC**

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

**P11000061573**

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida For Profit Corporation** adopts the following amendments to its Articles of Incorporation:

**A. ARTICLE IV – REGISTERED AGENT:**

The name and the Florida street address of the registered agent are:

MILADYS PEREZ  
HEBERT INC  
1101 NW 26<sup>th</sup> Avenue Road  
Miami, FL 33125

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*



Registered Agent's Signature

**B. ARTICLE VI – OFFICERS AND DIRECTORS:**

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change	PD	MILADYS PEREZ	1101 NW 26 <sup>th</sup> Avenue Road
<input type="checkbox"/> Remove			Miami, FL 33125
<input checked="" type="checkbox"/> Add			
<input checked="" type="checkbox"/> Change	VP	TANIA DE LA CARIDAD CANDELARIA	1101 NW 26 <sup>th</sup> Avenue Road
<input type="checkbox"/> Remove			Miami, FL 33125
<input type="checkbox"/> Add			

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The date of each amendment(s) adoption: DECEMBER 15<sup>TH</sup> 2016

Effective date: DECEMBER 15<sup>TH</sup> 2016

**Adoption of Amendment**

- ☒ The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated DECEMBER 15<sup>TH</sup> 2016

Signature

Printed Name:

Title:

TANIA DE LA CARIDAD CANDELARIA

President