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Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8870

Fax Number : (850) 222-1222

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:		HELONE, INC.		
DOCUMENT NUMBER:		P11000068167		
The enclosed Article	s of Amendment and fee a	ere submitted for filing.		
Picase return all corr	espondence concerning th	is matter to the following:		
		SUE McCORMICK		
	N	Tame of Contact Person		
		Flrm/ Company		
		P.O. BOX 50366		
JACKSONVILLE BEACH, FL 32240				
-		ity/ State and Zip Code		
	hei196 E-mail address: (to be use	3@bellsouth.net a for future annual report noullication)		
For further informati	on concerning this matter,	please call:		
SUE	McCORMICK		12-5579	
Name of	Contact Person	Area Code & Daytime Tel	ephone Number	
Enclosed is a check i	for the following amount n	nade payable to the Florida Depar	tment of State;	
2 \$35 Filing fee	S43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Centified Copy (Additional copy is enclosed)	☐ \$52.50 Fi)Ing Fee Cortificate of Status Cortified Copy (Additional Copy is enplosed)	
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 Circl Tallahassee, FL 32301	de	

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 Name Address Type of Action VP Sherri Huggins-Wilber ☑ Add 43 Cuttannt Avenue Middleburg FL 32068 ☐ Remove ٧P Aaron Mitchell ☑ Add 622 N. Valley Force ☐ Remove Neptune Beach FL 32266 ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) R. 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	t(s) adoption: [08/22/11
Effective date <u>if applicable</u> :	08/22/11	(date of adoption is required)
	(no more than	90 days after amendment file date)
Adoption of Amendment(s)	c	HECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the ere sufficient for	ne shareholders. The number of votes cast for the amendment(s
The amendment(s) was/we must be separately provide	re approved by i	the shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the ame	ndment(s) was/were sufficient for approval
by	(voting group)	71
	(Voling group)	
The amendment(s) was/wer settion was not required.	re adopted by the	e board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the	e incorporators without shareholder action and shareholder
Dated_08/22	2/11 Ac	de So bet
acTed	cted, by an incom	dent or other officer – if directors or officers have not been apporator – if in the hands of a receiver, trustee, or other court by that fiduciary)
		HEIDI PADGETT
	(Ту	ped or printed name of person signing)
		PRESIDENT
	(Title o	of person signing)