12000/6405

(Re	equestor's Name)	
(Ad	ldress)	
	ldress)	
	ty/State/Zip/Phone	
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
·		

Office Use Only



500226612305

03/29/12--01027--010 **35.00

Arrend 3/35/17



COVER LETTER

TO: Amendment Section Division of Corporations

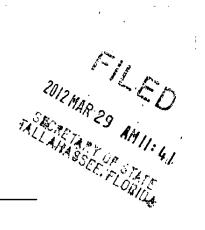
P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: HXY COF		
DOCUMENT NUMBER: P12000016	405	<u>, </u>
The enclosed Articles of Amendment and fee are su	abmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
YEASMIN KAE	BER	
HXY CORPOR	Name of Contact Perso	n
1851 S. STATE	Firm/Company	
1001 G. GTATI	Address	
FORT LAUDE		3317
	City/ State and Zip Cod	e
AVESTA.USA@G	MAIL COM	
	sed for future annual report	notification)
For further information concerning this matter, pleas	se call:	
YEASMIN KABER	at (954	756-3803
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Depa	artment of State:
\$35 Filing Fee \$\times \text{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		Address
Amendment Section Division of Corporations		ment Section n of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301



Articles of Amendment Articles of Incorporation of

HXY CORPORATION

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

P12000016405

(Document Number of Corporation (if known)

dment(s) to

A. If amending name, enter the new : N/A	name of the corporat	ion.		;
came must be distinguishable and co Corp.," "Inc.," or Co.," or the design cord "chartered," "professional assoc	gnation "Corp," "Inc,	" or "Co". A professi		the abl
Enter new principal office address Principal office address <u>MUST BE A</u>		N/A		
Enter new mailing address, if app (Mailing address MAY BE A POST	olicable: ************************************	N/A		
(Mailing address MAY BE A POST	OFFICE BOX) and/or registered offic	ee address in Florida, e	nter the name of the	
(Mailing address <u>MAY BE A POST</u>	and/or registered office a	ee address in Florida, e	nter the name of the	<u> </u>
If amending the registered agent a new registered agent and/or the n	and/or registered office and N/A	ee address in Florida, e	nter the name of the	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	•
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
Change Add Remove	VP	MOHAMMED HARUN	2889 SW 19TH PLACE, APT #A FORT LAUDERDALE, FL 33317
2) X Change Add Remove	PDTS	YEASMIN KABER	9716 VINEYARD COURT FORT LAUDERDALE, FL 33317
3) Change Add Remove	•	 	
4) Change Add Remove		·	
5) Change Add Remove		 	
6) Change Add Remove			

(attach ad	tional sheets, if necessary). (Be specific)	
V/A		
		-
•		
_	· · · · · · · · · · · · · · · · · · ·	
		·
		
<u>If an ame</u> r	ment provides for an exchange, reclassification, or cancellation of issued shares,	
<u>provision</u>	for implementing the amendment if not contained in the amendment itself: applicable, indicate N/A)	
I/A		
· · · · · · · · · · · · · · · · · · ·		

The date of each amendment(s)	adoption: MARCH 22, 2012
Effective date if applicable:	I/A
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were as by the shareholders was/were:	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	at for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voling group)
action was not required.	lopted by the board of directors without shareholder action and shareholder lopted by the incorporators without shareholder action and shareholder
Dated&	22/12
	director, president or other officer – if directors or officers have not been
select	ed, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	YEASMIN KABER
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)