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SECRETARY OF STATE

SEP 30 PH 4: 1

OCT = 7 2013

R. WHITE

COVER LETTER

TO: Amendment Section of Corp				
NAME OF CORPO	RATION: HEFFREIG	HT, INC.		
DOCUMENT NUM	BER: P1200002901	6		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this mat	tter to the following:		
	RICHARD L. HEF	FFERNAN		
		Name of Contact Person	l	
	HEFFREIGHT, IN	1C		
		Firm/ Company		
	2455 SW GAMBI	ERI ST		
		Address		
	PORT ST LUCIE	, FL 34953		
		City/ State and Zip Code		
HE	FFREIGHT@ATT	NET		
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	on concerning this matter, pleas	se call:		
RICHARD L	HEFFERNAN	at (772	285-1389	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check f	or the following amount made	payable to the Florida Depa	ertment 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		Street	Address	
An	endment Section	Amendment Section		
Division of Corporations		Division of Corporations Clifton Building		
P.O. Box 6327 Taliahassee, FL 32314			Building excutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation FILED

SEP 30 PH 4: 10

SECRETARY OF STATE

to

	いこへへ
HEFFREIGHT, INC	SECRETARY MALLAHASSE
(Name of Corporation as currently filed with the Flor	rida Dept. of State)
P12000029016	
(Document Number of Corporation (if k	(nown)
Pursuant to the provisions of section 607.1006, Florida Statutes, this FI its Articles of Incorporation;	lorida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation;	
	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	o". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY HE A POST OFFICE BOX)	

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		
	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I um 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)

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 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.

<u>X</u> Change	PT	<u>Iohn Doe</u>	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>T</u>	ELYZZAH R HEFFERNAN	2455 SW GAMBERI ST
Add			PT ST LUCIE FL 34953
X Remove			
2) Change			-
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		<u> </u>	
Add			
Remove			
6) Change			
Add			
Remove			

If an amendment provides for an eachange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate W/A)	- ATTOMET REPORTS OF STREET	i, if necessary).	(Be specific)					
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)						 		
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The date of each amendment	(s) adoption: SEPTEMBER 25, 2013	_, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the umendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	51	
-	(voting group)	
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
SE	PTEMBER 25, 2013	
Dated	PTEMBER 25, 2013	
(E \$(By a director, president or other officer — if directors or officers have not been elected, by an incorporator — if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	
	RICHARD L. HEFFERNAN	
	(Typed or printed name of person signing)	=
	PRESIDENT	
	(Title of person signing)	