# P12000103554

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DIVISION OF CORPORATIONS

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Amenda

## **COVER LETTER**

TO: Amendment Section
"Division of Corporations

NAME OF CORPORA	TION: H.E.A. FOC	DDS ENTERPRI	SES, CORP			
DOCUMENT NUMBE	R: P1200010355	4				
	Amendment and fee are su					
Please return all corresp	ondence concerning this mat	ter to the following:				
	JULIO C. MOLINA					
	Name of Contact Person					
	J.C. MOLINA & ASSOC					
_	Firm/ Company					
_	8260 W. FLAGLER STREET STE 2-C					
	Address					
_	MIAMI, FLORIDA. 33144					
		City/ State and Zip Code	e			
		bellsouth.net				
	E-mail address: (to be us	ed for future annual report	notification)			
For further information	concerning this matter, pleas	e cali:				
JULIO C. MOLINA		at (305	5599070			
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	□\$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

# H.E.A. FOODS ENTERPRISES, CORP

# (Name of Corporation as currently filed with the Florida Dept. of State) P12000103554 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation 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) 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: (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)

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.

X Change	<u>PT</u> J	ohn Doe	
X Remove	<u>V</u> <u>N</u>	Mike Jones	
X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	HUGO E. ANEZ	8260 W. Flagler St, Ste 2-C
X Add			Miami, Fl. 33144
Remove			
2) Change	Р	RUSTI REY CARORA	8260 W. Flagler St. Ste 2-C
Add			Miami, Fl. 33144
X Remove			
3 ) Change			
Add			
Remove			
4) Change .			
Add			
Remove			
5) Change	····		
Add			
Remove			
6) Change			
Add			
Add			
REHIGVE			



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e, reclassification, or cancellation of issued shares,
nent if not contained in the amendment itself:

The date of each amendment(s)	adoption: December 20, 2012
Effective date <u>if applicable</u> :	December 28, 2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	
·	(voting group)
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated Dece	ember 28, (2012)  Www.
(By a selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	JULIO C. MOLINA
	(Typed or printed name of person signing)
	INCORPORATOR
	(Title of person signing)