

12/4/2018

Division of Corporations

Florida Department of State
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Division of Corporations
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Account Name : CORPOLICENSE, INC.
Account Number : I20050000118
Phone : (305)774-9606
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HECHA CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT
OF
HECHA CORPORATION
P12000104302**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

ARTICLE VII – OFFICERS AND DIRECTORES:

A new Officer is being added to the Articles of the Corporation.

**ADD: JASON CHAVARRO AS VICEPRESIDENT
8189 NW 8th Manor
Plantation, FL 33324**

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 12-04-2018

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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_____ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group

_____ entitled to vote separately on the amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient
For approval by _____.”

Voting group

_____ The amendment(s) was/were adopted by the board of directors without shareholder
action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder
action and shareholder action was not required.

Signed this 04 day of December, 2018

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: _____

HENRY CHAVARRO - PRESIDENT

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