P14000002201

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14 MAR -6 AM 11: 18
SECRETARY OF STATE
AND ANALYSEE, FLORIDA

MAR 0.7 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: EHP CONSULTING, CORP. DOCUMENT NUMBER: P14000002201 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ELOY H. PENA Name of Contact Person EHP CONSULTING, CORP. Firm/ Company 12701 SW 42 STREET MIRAMAR, FLORIDA 33027 City/ State and Zip Code ELOYJR0913@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at ($\frac{954}{\text{Area Code & Daytime Telephone Number}}$ **ELOY H. PENA** Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee **□\$43.75** Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

> 2661 Executive Center Circle Tallahassee, FL 32304

Tallahassee, FL 32314

Articles of Amendment Articles of Incorporation

FILED

EHP CONSULTING, CORP.

14 MAR -6 AM 11: 19

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

P14000002201

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(Document Number of Corp	oration (if known)
Pursuant to the provisions of section 607.1006, Florida Statits Articles of Incorporation:	tutes, this Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corpor	ation:
N/A	The new
name must be distinguishable and contain the word "c "Corp.," "Inc.," or Co.," or the designation "Corp,," "I word "chartered," "professional association," or the abbre	corporation," "company," or "incorporated" or the abbreviation Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address <u>MUST BE A STREET ADDRES</u>	<u></u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered o	ffice address in Florida, enter the name of the
new registered agent and/or the new registered office	
Name of New Registered Agent N/A	
	(Florida street address)
· ·	,
New Registered Office Address:	(City), Florida(Zip Code)
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am	red Agent:
t nerevy иссері іне арроінітені as regisierea ageni. Тат	, јатшаг жип ана ассері іне оонданонь ој іне розшон.
Signature of New Re	egistered 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.

Example: X Change	PT	John Doe	
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>	Address
1) Change	Р	ELOY H. PENA SR.	12701 SW 42 STREET
Add			MIRAMAR, FLORIDA
Remove			33027
2) Change	Р	ELOY H. PENA	12701 SW 42 STREET
Add			MIRAMAR, FLORIDA
Remove			33027
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
N/A	
	100000000000000000000000000000000000000
E If an amandment provides for an eval	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
N/A	

The date of each amendment(s) ac date this document was signed.	loption:	, if other than th
Effective date if applicable:		
Enecuve date <u>n applicable</u> :	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were sui	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	proved by the shareholders through voting groups. The following statement 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)	
	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated_03/03/20	014	
Signature		
selected	rector president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	ELOY H. PENA	
•	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

TALLAHASSEE, FLORIDA