Division of Corporations Electronic Filing Cover Sheet

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(((H14000174143 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CORP USA

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (786)409-5946

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email Address:

**COR AMND/RESTATE/CORRECT OR O/D RESIGN** HERMIDA'S BACK HOE SERVICE, CORP.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$35.00

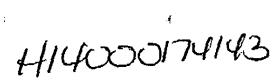
Electronic Filing Menu

Corporate Filing Menu

Help

JUL 23 2014

C. CARROTHERS 90/55/5014 12:06



## **COVER LETTER**

TO: Amendment Section

Division of Corpo			
NAME OF CORPOR	ATION: HEROS	ob's Back Hoe So	ewice, Coep.
DOCUMENT NUMB	ERI PK 100.	0055313	
	of Amendment and fee are sui		
Please return all corres	pondence concerning this may	ter to the following:	
_	LAZARD	Heemida	
		Name of Contact Person	
-		Firm/ Company	
_	17800 SW	176th Street	
·		Address	
	MAMI,	F/ 33/87	<del></del>
		City/ State and Zip Code	
	E-mail address: (to be us	ed for future annual report notification)	
	<b></b>		
For further information	concerning this matter, pleas	e call:	
CAZARO	Heemid	at (786) 337-3005 Area Code & Daytime Telephone Nu	>
Name o	f Contact Person	Area Code & Daytime Telephone Nu	mber
Enclosed is a check for	the following amount made	ayable to the Florida Department of State;	
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)  Cartified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)	
	ing Address ndment Section	Street Address Amondment Section	
Divis	sion of Corporations Box 6327	Division of Corporations Clifton Building	

Clifton Building
2661 Executive Center Circle
Tallahansee, FL 32301

Tallahassee, FL 32314

Articles of Amendment Articles of Incorporation (Name of Corporation (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 resistered accordant/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 New Registered Office Address: (City) 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. mature of New Registered Agent, if changing

Page 1 of 4

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 - Trustes; 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, Y as Remove, and Sally Smith, SY as an Add.

Example: X Change <u>PT</u> John Doe Y Mike Jones X Remove Sally Smith X Add <u>sv</u> Title <u>Addres</u>s Type of Action Name (Check One) 17800 Hearnes 17800 Sw. 176451. 1) \_\_\_\_ Change Remove Change \_\_\_\_Add X Remove 3 ) \_\_\_\_ Change \_\_\_ Add \_\_ Remove 4) \_\_\_\_ Change \_\_\_ Add Remove 5) \_\_\_\_ Change \_\_\_ Add Remove 6) \_\_\_\_ Change \_\_ Add \_\_ Remove

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ttach addition	r adding additional nai sheets, if necessa	ury). (Be specif	90)		
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			7.00 AL	91 A 47	
rovisions for	nt provides for an implementing the	amendment if n	<u>ot contrined in</u>	the amendment	ied snares, taelf:
(if not app	licable, indicate N/	4)			
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		<del></del>	<del></del>		
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•		_			<u> </u>

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Défeation dans le complements	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adaption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved 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)
action was not required.	pted by the board of directors without shareholder action and shareholder pted by the incorporators without shareholder action and shareholder
Dated	7/80/14
Signature	Dave Tono
selector	irector, president or other officer - if directors or officers have not been it, by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	Mayde buro (Typed or printed name of person signing)
	(Typed or printed name of person signing)  Place is last
,	(Title of person signing)
	(Title of person signing)

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