

P 18000529210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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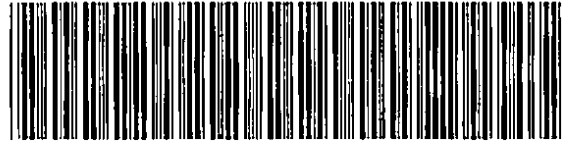
(Business Entity Name)

(Document Number)

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2013 JUL 31 P 11 09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 06 2013

T. LEMMON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HYG INVESTMENT GROUP INC

**DOCUMENT NUMBER:** P18000029210

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOAO HERRERA

Name of Contact Person

HYG INVESTMENT GROUP INC

Firm/ Company

10350 SW 5TH COURT SUITE 305

Address

PEMBROKE PINES, FL 33025

City/ State and Zip Code

oscar.castrillon@taxcareinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOAO HERRERA

Name of Contact Person

at ( 786 ) 6298980

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 18, 2018

JOAO HERRERA  
10350 SW 5 CT STE 305  
PEMBROKE PINES, FL 33025

SUBJECT: HYG INVESTMENT GROUP INC  
Ref. Number: P18000029210

We have received your document for HYG INVESTMENT GROUP INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 718A00014766

RECEIVED  
18 JUL 31 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

HYG INVESTMENT GROUP INC

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

PI8000029210

(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:**

*The new 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 MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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

2010 JUL 31 PM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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                    V        Mike Jones

X Add                        SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>      </u> Change	<u>V</u>	<u>SANTIAGO ARIAS</u>	<u>15800 PINES BLVD</u>
<u>      </u> Add			<u>SUITE 331</u>
<u>X</u> Remove			<u>PEMBROKE PINES, FL. 33027</u>
2) <u>      </u> Change	<u>D</u>	<u>YINA CASTRO</u>	<u>10350 SW 5TH COURT</u>
<u>      </u> Add			<u>SUITE 305</u>
<u>X</u> Remove			<u>PEMBROKE PINES, FL. 33025</u>
3) <u>      </u> Change	<u>P</u>	<u>HENRY MANOSALVA</u>	<u>10350 SW 5TH COURT</u>
<u>      </u> Add			<u>SUITE 305</u>
<u>X</u> Remove			<u>PEMBROKE PINES, FL. 33025</u>
4) <u>      </u> Change	<u>P</u>	<u>JOAO HERRERA</u>	<u>15800 PINES BLVD</u>
<u>X</u> Add			<u>SUITE 331</u>
<u>      </u> Remove			<u>PEMBROKE PINES, FL. 33027</u>
5) <u>      </u> Change	<u>V</u>	<u>NOVAS INVESTMENT LLC</u>	<u>15800 PINES BLVD</u>
<u>X</u> Add			<u>SUITE 331</u>
<u>      </u> Remove			<u>PEMBROKE PINES, FL. 33027</u>
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

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

☐ 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.

Dated 07-01-2018

Signature Joao Herrera  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOAO HERRERA

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)