

180000 79463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

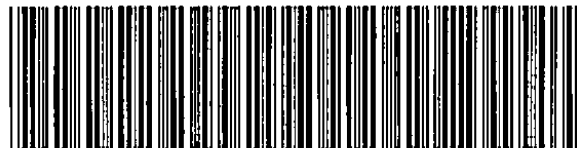
(Business Entity Name)

(Document Number)

Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/19/2019 12:15 PM

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2019 DEC 19 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Anwend

JAN 23 2020

ALBRITTON

**COVER LETTER**

Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hiltburg Corporation

**IDENTIFICATION NUMBER:** P18000079463

Enclosed *Articles of Amendment* and fee are submitted for filing.

Return all correspondence concerning this matter to the following:

Sandra Burget	_____
Name of Contact Person	_____
Hiltburg Corporation	_____
Firm/ Company	_____
3807 Garfield Street	_____
Address	_____
Hollywood, FL 33021	_____
City/ State and Zip Code	_____
info@hiltburg.com	_____
E-mail address: (to be used for future annual report notification)	_____

For further information concerning this matter, please call:

Sandra Burget	_____	at (	754	)	204-0168
Name of Contact Person			Area Code		& Daytime Telephone Number

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

- |  |   |  |  |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

Corporation

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

179463

(Document Number of Corporation (if known))

to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to the Articles of Incorporation:

**Changing name, enter the new name of the corporation:**

N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "professional," "professional association," or the abbreviation "P.A."

**Enter new principal office address, if applicable:**

**Principal office address MUST BE A STREET ADDRESS**

N/A

**Enter new mailing address, if applicable:**

**Mailing address MAY BE A POST OFFICE BOX**

3807 Garfield Street

Hollywood, FL 33021

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**When 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**

Sandra Burget

3807 Garfield Street

*(Florida street address)*

**New Registered Office Address:**

Hollywood

Florida 33021

*(City)*

*(Zip Code)*

**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*

ling the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and of each Officer and/or Director being added:

Additional sheets, if necessary)  
Note the officer/director title by the first letter of the office title:  
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.  
If a Trustee, 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.

Change: PT John Doe  
Remove: V Mike Jones  
Add: SV Sally Smith

Action (One)	Title	Name	Address
<input type="checkbox"/> Change	D	Bessie Spirou	1521 Alton Road #96
<input type="checkbox"/> Add			Miami Beach, FL 33139
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets, if necessary). (Be specific)

N/A

1 amendment provides for an exchange, reclassification, or cancellation of issued shares,  
provisions for implementing the amendment if not contained in the amendment itself:  
*(if not applicable, indicate N/A)*

N/A

Page 3 of 4

Date of each amendment(s) adoption: December 14th 2019, if other than the  
this document was signed.

Effective date if applicable: December 14th 2019  
*(no more than 90 days after amendment file date)*

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

of Amendment(s) (CHECK ONE)

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

Amendment(s) was/were approved by the shareholders through voting groups. *The following statement is separately provided for each voting group entitled to vote separately on the amendment(s):*

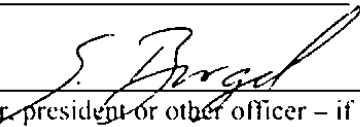
The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_  
(voting group)

Amendment(s) was/were adopted by the board of directors without shareholder action and shareholder approval was not required.

Amendment(s) was/were adopted by the incorporators without shareholder action and shareholder approval was not required.

Dated December 14th 2019

Signature   
(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)

Sandra Burget

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

President

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