## P19000061916

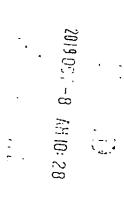
. (F	Requestor's Name)				
(/	Address)				
(/	Address)				
(0	City/State/Zip/Phone #)				
PICK-UP	☐ WAIT	MAIL			
(1)	Business Entity Name)				
(Document Number)					
Certified Copies	Certificates of S	Status			
Special Instructions to Filing Officer:					





100333967391

09/18/19--01035--098 \*\*65.80



UNO TE



September 25, 2019

BOZENA PLASKON 224 CARROLL STREET CLERMONT, FL 34711

SUBJECT: H.A.T. GROUP INC. Ref. Number: P19000061916

We have received your document for H.A.T. 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.

Letter Number: 419A00019813

Rebekah White Regulatory Specialist II Supervisor

www.sunbiz.org

## **COVER LETTER**

TO: Amendment Section

**Division of Corporations** 

NAME OF CORPORATION: DOCUMENT NUMBER: 219000610 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Name of Contact Person Firm/ Company Mayon of 224 Carroll Street Clermont, FL 34711
City/ State and Zip Code Olapipi Gaob. com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 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) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

2019 OCT -8 APTIO: 28

## Articles of Amendment to Articles of Incorporation of

	of			
JAT.	Gious	ln/		٠ :_
(Name of Corporation		with the Florida D	Dept. of State)	
7190	000619	16		
		oration (if known)		
ursuant to the provisions of section 607,1006, Florida St s Articles of Incorporation:	tatutes, this Florid	la Profit Corporatio	n adopts the followir	ig amendinent(s)
. Hamending name, enter the new name of the corp	oration:			
ame must be distinguishable and contain the word Corp.," "Inc.," or Co.," or the designation "Corp," ord "chartered," "professional association," or the ab	"Inc," or "Co".			
. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDR</u>	<u>ESS</u> )			<del></del>
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> )				
. If amending the registered agent and/or registered new registered agent and/or the new registered off		Florida, enter the	name of the	
Name of New Registered Agent	<del></del>			_
<del> </del>	(Florida şireei ade	lressj	<u>.                                    </u>	_
New Registered Office Address:			. Florida	
sew registerea Office statutes.	(Cay)			Code
ew Registered Agent's Signature, if changing Regist hereby accept the appointment as registered agent. I a		id accept the obligat	tions of the position,	
Comme		and toom if about		_

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	$\Sigma$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change Add	7	BOZENA PLASKON	224 Carroll Str Cleumont, Fr 34711
Remove			
2) Change			
Add			
3 ) Change			
Add			
4) Change			
Add Remove			
5) Change			
Add Remove			
6) Change			
Add			
Dam.			

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)	
(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, the document's effective date on the Department of State's records.	his date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amenda by the shareholders was/were sufficient for approval.	nent(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The jollowing stands to be separately provided for each voting group entitled to vote separately on the amendment(s)	alement :
"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 share action was not required.	:holder
The amendment(s) was/were adopted by the incorporators without shareholder action and sharehold action was not required.	ler
Dated 10/2/2019	
Dated 10/2/2019 Signature DULL	
(By a director, president or other officer – if directors or officers have not selected, by an incorporator – if in the hands of a receiver, trustee, or othe appointed tiduciary by that fiduciary)	
(Typed or printed name of person signing)	
(Typed or printed name of person signing)	· ——————
Owner	
Owneで (Title of person signing)	