

P93000015576

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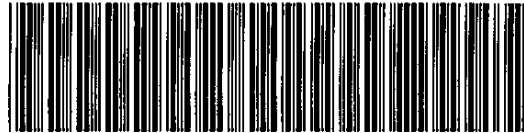
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amendment

12/19/06

Dc

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Heros Enterprises, Inc.

DOCUMENT NUMBER: P93000015576

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

Please return all correspondence concerning this matter to the following:

Scott Faden, Esq.  
(Name of Contact Person)

Burkhard Law Firm, P. A.  
(Firm/ Company)

12535 New Brittany Blvd., Bldg 28  
(Address)

Fort Myers, FL 33907  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Scott Faden at ( 239 ) 791-4400  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

Heros Enterprises, Inc.

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

P93000015576

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII is amended to read: All Corporate powers shall be exercised by  
and under the authority of, and the business and affairs of the corporation  
shall be managed by two (2) directors. The directors shall  
be : Rosa Marie Froschauer - 24872 Trust Blvd, Bonita Springs, FL 34135

Susan Husty - 12305 Fachada St., Bonita Springs, FL 34135

Article VIII is amended to read: The officers of the corporation are:

Rosa Marie Froschauer - President / Treasurer / Secretary

Susan Husty - Vice-President

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 10/24/06

Effective date if applicable: 10/24/06  
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved 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.

Signature

Rosa Maria Frochauer  
(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)

Rosa Marie Frochauer

(Typed or printed name of person signing)

President / Treasurer / Director / Secretary  
(Title of person signing)

**FILING FEE: \$35**