

P95000077175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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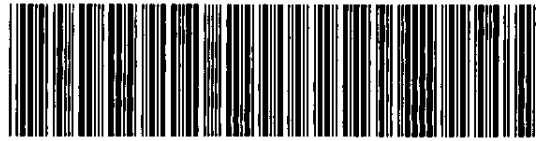
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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12/7/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HERIAS INC.

**DOCUMENT NUMBER:** P95000077175

The enclosed *Articles of Amendment* and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Ricardo E. Pines

\_\_\_\_\_  
Name of Contact Person

Ricardo E. Pines, P.A.

\_\_\_\_\_  
Firm/ Company

3301 Ponce de Leon Blvd. Suite 200

\_\_\_\_\_  
Address

Coral Gables, FL 33134

\_\_\_\_\_  
City/ State and Zip Code

[mleiderman@bellsouth.net](mailto:mleiderman@bellsouth.net)

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

For further information concerning this matter, please call:

Ricardo E. Pines

(305) 461-5757

at

\_\_\_\_\_  
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:

\$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

FILED  
2009 DEC -3 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

**HERIAS Inc.**

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

**P95000077175**

(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: Ruth C. Hernandez

New Registered Office Address: 6790 S.W. 57<sup>th</sup> Ave.

Miami, FL 33143

**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

**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)*

<b>Title</b>	<b>Name</b>	<b>Address</b>	<b>Type of Action</b>
P/D	Jose A. Hernandez	6790 S.W. 57 <sup>th</sup> Ave., Miami, FL 33143	Remove
P/S/D	Ruth C. Hernandez	6790 S.W. 57 <sup>th</sup> Ave., Miami, FL 33143	Add
VP/D	Michael. Hernandez	6790 S.W. 57 <sup>th</sup> Ave., Miami, FL 33143	Add
T/D	Stephanie Hernandez	6790 S.W. 57 <sup>th</sup> Ave., Miami, FL 33143	Add

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

**F. If an 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)***

The date of each amendment(s) adoption: November 30, 2009  
(date of adoption is required)

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

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 11-24-09

Signature Ruth C. Hernandez

(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)

Ruth C. Hernandez

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

President/Secretary

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