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COVER LETTER

TO: Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

("HESURA INCORPORATED NAME OF CORPORATION: **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Firm/Company Address

6 RLANDO, FL 32814

Circl State and Zip Code DAVID @ DAVID DELLOLIO. COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (407) 228-4613 Area Code & Daytime Telephone Number DAVID DELL'OLLO Enclosed is a check for the following amount made payable to the Florida Department of State: S35 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) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations Division of Corporations**

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

OCCO 27263
(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:

name must be distinguishable and contain the wi	ATTONAL INC	The no	
"Corp.," "Inc.," or Co.," or the designation "Corword "chartered," "professional association," or the	p," "Inc," or "Co". A professional cor		
B. Enter new principal office address, if applicab		, <u>ma</u>	
(Principal office address <u>MUST BE A STREET AL</u>	<u></u>) dai	_
			.1
		: 1 - K	T.
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	oox)	- TO	
(174 annual annual con Tistes Wester Vote Cu v s Care		77 2	-
	<u></u>	<u> </u>	-
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D. If amending the registered agent and/or regist new registered agent and/or the new registered Name of New Registered Agent		name of the	
new registered agent and/or the new registere		name of the	
new registered agent and/or the new registere	d office address:	name of the	
new registered agent and/or the new registere Name of New Registered Agent	d office address:		-
new registered agent and/or the new registere Name of New Registered Agent	d office address: (Florida street address) (City) egistered Agent;	, Florida(Zip Code)	_

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	<u>PT</u>	John Do	<u> </u>	
X Remove	<u>v</u>	Mike Jo	ones .	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	Title		<u>Name</u>	<u>Addres</u> s
1) Change		-		
Add				
Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
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Remove				

	(Be specific)
	
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f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, and and the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an angel if not contained in the amendment itself:
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

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 req document's effective date on the Department of State's records.	uirements, this 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 fo by the shareholders was/were sufficient for approval.	r the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote separately on the action of the separately provided for each voting group entitled to vote separately on the action of the separately provided for each voting group entitled to vote separately on the action of the separately provided for each voting group entitled to vote separately on the action of the separately provided for each voting group entitled to vote separately on the action of the separately provided for each voting group entitled to vote separately on the action of the separately provided for each voting group entitled to vote separately on the action of the separately provided for each voting group entitled to vote separately on the action of the separately provided for each voting group entitled to vote separately on the action of the separately provided for each voting group entitled to vote separately	
"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 was not required.	ion and shareholder
The amendment(s) was/were adopted by the incorporators without shareholder action a action was not required.	nd shareholder
Dated 11 /2-3 / 15	
Signature	~
(By a director, president or other officer - if directors or office	
selected, by an incorporator – if in the hands of a receiver, tru appointed fiduciary by that fiduciary)	stee, or other court
appointed fiduciary by that fiduciary)	
TAVID DELLOUG (Typed or printed name of person signing)	
(Typed or printed name of person signing)	
FOUNDER & CEO	
(Title of person signing)	