

V60881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

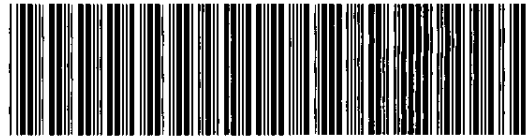
(Business Entity Name)

(Document Number)

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09/09/11--01032--006 **10.00

08/30/11--01017--006 **25.00

*Name Change
Amend*

2011 SEP -9 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*DR
9/9/11*

GOLDSTEIN, TANEN & TRENCH, P.A.
Law Offices

One Biscayne Tower • Suite 3700
Two South Biscayne Boulevard
Miami, Florida 33131
Telephone (305) 374-3250
Facsimile (305) 374-7632

Writer's e-mail: jtanen@gttpa.com

August 29, 2011

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

R.E: Name Change - Hessenburg Trading Corporation
Our File No. 718.051

Dear Sir or Madam:

Enclosed are Articles of Amendment to the Articles of Incorporation of Hessenburg Trading Corporation, changing the name to Hessenburg Real Estate Corporation. Also enclosed is our check in the amount of \$25.00 for filing same.

Once the Amendment is filed, please send us a copy of same in the self-addressed envelope provided. Thank you for your assistance.

Sincerely,


Jeffrey S. Tanen

/jc

Enclosures

M:\Goescke\718.051 Hessenburg Trading Corp\1.1r Sec of State name change 8-29-11.wpd

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September 6, 2011

PERSONAL & CONFIDENTIAL

Mrs. Annette Ramsey
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Name Change - Hessenburg Trading Corporation
Our File No. 718.051

Dear Annette:

As you requested, enclosed is a check in the amount of \$10.00 representing the balance to file the Articles of Amendment for the above corporation.

If you need anything further, please don't hesitate to contact us. Thank you.

Sincerely,



Julissa Cortina
Assistant to Jeffrey S. Tanen

/jc

Enclosures

M:\Goesek\718.051 Hessenburg Trading Corp\Ltr Sec of State 9-6-11.wpd

RECEIVED
11 SEP -9 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2011 SEP -9 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE
ARTICLES OF INCORPORATION**

OF

HESSENBURG TRADING CORPORATION

WHEREAS, the Directors filed the Articles of Incorporation for Hessenburg Trading Corporation on August 31, 1992 and the Articles were issued document number V60881;

WHEREAS, pursuant to the provisions of Section 607.1006, Florida Statutes, the Directors desire to change the name of the corporation from Hessenburg Trading Corporation to Hessenburg Real Estate Corporation and have duly adopted such name change;

WHEREAS, the Directors and Shareholders have unanimously agreed to adopt this Amendment to the Articles of Incorporation reflecting such change;

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, the parties hereto agree as follows:

The name of the corporation shall be Hessenburg Real Estate Corporation.

Signed and accepted this 21 day of August, 2011.

HESSENBURG TRADING CORPORATION

By: 

Nickel Goeske, President