

P99000064580

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000019924 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : H.A. INC.
Account Number : I19980000041
Phone : (954)752-7520
Fax Number : (954)752-1123

FILED
99 AUG 12 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 12 AM 8:29
DIVISION OF CORPORATIONS

BASIC AMENDMENT

NMC ENTERPRISE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name
Charge

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

8/10/99

DC

8/12/99

Aug-11-99 05:35P H A INC

954+752 1123

H99000019924 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NMC ENTERPRISE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME IS TO BE AMENDED AND
CHANGED TO READ AS THE FOLLOWING:

THE NAME OF THIS FLORIDA
CORPORATION IS

NMC ENTERPRISE, INC.

FILED
99 AUG 12 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

H.A. INCORPORATED
308 NW 101 TER,
CORAL SPRINGS, FL 33071
954 752 7520
H99000019924 2

H99000019924 2

H 990000 19924 2

THIRD: The date of each amendment's adoption: AUG 10, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 10 day of AUGUST, 19 99

Signature

Gerald Heller

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GERALD HELLER

Typed or printed name

SIGNING AS PRESIDENT AND SECRETARY ON BEHALF

Title

OF THE INCORPORATOR

H. A. INCORPORATED

H. A. INCORPORATED
308 NW 101 TER
CORAL SPRINGS, FL
33071
954 752 7520

H 990000 19924 2
P.03 954+752 1123

H 990000 19924 2
Aug-11-99 05:35P H A Inc