

341177

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**ALSO ADMITTED IN ALABAMA AND WYOMING

January 13, 2000

Secretary of State
Division of Corporations
Amendment Section
The Capitol
Tallahassee, FL 32399-1050

Re: Articles of Amendment to Articles of Incorporation

Dear Clerk:

You will please find enclosed an original and one copy of Articles of Amendment to Articles of Incorporation for H. H. Carnathan & Co., Inc. A Unanimous Consent of Directors & Shareholders of H. H. Carnathan & Co., Inc. to Articles of Incorporation is attached to the Amendment. Please return a conformed copy to the address provided above. Our firm's check in the amount of \$35.00 is enclosed for the filing fee.

Please feel free to contact our office should you have any questions.

Yours very truly,

Pam Echternacht

Pamela R. Echternacht
Secretary for Walter J. Smith

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*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 14 PM 5:48

Amend
LFS
2-16-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 2000

Pamela R. Echternacht
% Smith, Grimsley, Bauman, Pinkerton
Post Office Box 2379
Ft. Walton Beach, FL 32549

SUBJECT: H. H. CARNATHAN AND CO., INC.
Ref. Number: 341177

*correct attached
get resigned
& refile*

We have received your document for H. H. CARNATHAN AND CO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 400A00004827

RECEIVED
JAN 14 9:59 AM '00
DIVISION OF CORPORATIONS

862-2950

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 14 PM 5:48

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is: H. H. CARNATHAN AND CO., INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

ARTICLE 3.

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: 10,000 shares of non-par stock. The consideration to be paid for each share shall be fixed by the Board of Directors.

THIRD: The amendment was adopted by the Board of Directors on the 6th day of January, 2000.

FOURTH: The above amendment was approved by a majority of the shares of the corporation on the 6th day of January, 2000. The number of votes cast by the shareholders was sufficient for approval.

Dated this 8th day of February, 2000.

H. H. CARNATHAN AND CO., INC.

By: H. H. Carnathan
H. H. CARNATHAN
It's President

By: Maurice Carnathan
MAURICE CARNATHAN
It's Secretary

STATE OF FLORIDA
COUNTY OF OKALOOSA

I hereby certify that on this day before me, an officer duly in the State aforesaid and the County aforesaid to take acknowledgments, personally appeared H. H. Carnathan, President, who is

☒ personally known to me; or who
☐ produced _____ as identification

to me known to be the person described in and who executed the foregoing and acknowledged before me that she executed the same for the uses and purposes therein set forth at the express direction of the board of directors of said corporation.

Witness my hand and official seal in the County and State last aforesaid this 8th day of February, 2000.

Betty C. Burkett
Notary Public
(Typed Name) BETTY C. BURKETT
My Commission Expires:
Commission #:



STATE OF FLORIDA
COUNTY OF OKALOOSA

I hereby certify that on this day before me, an officer duly in the State aforesaid and the County aforesaid to take acknowledgments, personally appeared Maurice Carnathan, Secretary, who is

☒ personally known to me; or who
☐ produced _____ as identification

to me known to be the person described in and who executed the foregoing and acknowledged before me that he executed the same for the uses and purposes therein set forth at the express direction of the board of directors of said corporation.

Witness my hand and official seal in the County and State last aforesaid this 8th day of February, 2000.

Betty C. Burkett
Notary Public
(Typed Name) BETTY C. BURKETT
My Commission Expires:
Commission #:

