

599995

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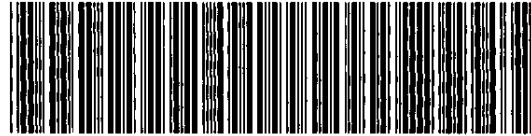
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 AUG 13 PM 4:04

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Amend

TB

AUG 16 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** H AND P ENTERPRISES, INC.

**DOCUMENT NUMBER:** 599995

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

Kathleen J. Loggins, Esq.

Gibson & Loggins, P.A.

319 Clematis Street, Ste. 800

West Palm Beach, FL 33401

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

For further information concerning this matter, please

call: Kathleen J. Loggins, Esq. at (561) 655-8686

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

H AND P ENTERPRISES, INC.

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

599995

(Document Number of Corporation (if known))

FILED  
2010 AUG 13 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

296 Barcelona Road

West Palm Beach FL 33401

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

296 Barcelona Road

West Palm Beach FL 33401

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:

Nancy Strange Honchar

New Registered Office Address:

296 Barcelona Road

(Florida street address)

West Palm Beach

(City)

, Florida 33401

(Zip Code)

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  
Nancy Strange Honchar

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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Fred F. Phillips</u>	<u>321 Conniston Road</u> <u>West Palm Beach, FL</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Robert D. Honchar</u>	<u>955 25th Street</u> <u>West Palm Beach, FL</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Nancy Strange Honchar</u>	<u>955 25th Street</u> <u>West Palm Beach, FL</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

Article V - Directors - This corporation shall have one Director. The number of Directors may be increased from time to time by Amendment to By-Laws.

Article III - The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is Two Thousand Five Hundred (2,500) shares of common stock of this corporation with a par value of One Dollar (\$1.00) per share, unless amended from time to time by the By-Laws, but shall never be less than Two Thousand Five Hundred (2,500) shares.

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: May 21, 2010  
(date of adoption is required)  
Effective date if applicable: May 21, 2010  
(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 MAY 21, 2010

Signature [Signature]  
(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)

Robert D. Honchar

(Typed or printed name of person signing)

President

(Title of person signing)