STEPHANIE A. REINICKE, P.A.

ATTORNEY AT LAW
SUITE 803
1800 SECOND STREET
SARASOTA, FLORIDA 34236

BOARD CERTIFIED IN REAL ESTATE

PH. 941-366-1630 FAX 941-366-0693

ALSO ADMITTED IN COLORADO

609293 August 23, 2001

Florida Department of State Division of Corporations P. O. Box 53276327 Tallahassee, Florida 32314

Re: JOE'S TROLLEY STATION, INC./TROLLEY STATIONS, INC.

Ladies/Gentlemen:

Enclosed are an original and duplicate original of the Articles of Amendment for JOE'S TROLLEY STATION, INC., and TROLLEY STATIONS, INC., along with an authorization allowing the use of the name TROLLEY STATION, INC. Please file these Articles of Amendment and return proof of the filing to this office.

Also enclosed are checks totalling \$70.00, constituting the filing fees for these amendments.

Please do not hesitate to contact this office should you have any questions.

Very truly yours,

Stephanie A. Reinicke

/sar ·

Enclosures

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OR OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 20, 2001

STEPHANIE A. REINICKE, P.A. SUITE 803 1800 SECOND STREET SARASOTA, FL 34236

SUBJECT: TROLLEY STATIONS, INC.

Ref. Number: 609293

We have received your document for TROLLEY STATIONS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6957.

Doug Spitler Document Specialist

Letter Number: 801A00052640

WILLIAM H. NAMACK, III

ATTORNEY AT LAW 1800 SECOND STREET SUITE 714

SARASOTA, FLORIDA 34236 E-MAIL bill@whnamack.com

BOARD CERTIFIED WILLS, TRUSTS AND ESTATES

TELEPHONE 941-365-0365 FAX 941-365-5997

October 22, 2001

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

Re:

Ref. Number 609293

Hardihood Investment Corporation of Sarasota, Inc.;

f/k/a Trolley Stations, Inc.

Dear Sir or Madam:

Articles of Amendment to the Articles of Incorporation of Trolley Stations, Inc. were forwarded to your office, along with a filing fee. This Amendment was an attempt to change the name TROLLEY STATIONS, INC. to DAF Investments, Inc. It appears that this change was denied, based on the fact that another corporation already exists with the name D.A.F. Investment, Inc. Consequently, JOE'S TROLLEY STATION, INC. could not obtain the name TROLLEY STATIONS, Inc.

Enclosed, in connection with this matter, are the following:

- 1. A copy of the Florida Department of State letter regarding TROLLEY STATIONS, INC.;
- 2. A copy of the Corporate Detail Record Screen regarding the preexisting D.A.F. Investment, Inc.;
- 3. Original Articles of Amendment to the Articles of Incorporation of Trolley Stations, Inc, now changing the name to HARDIHOOD INVESTMENT CORPORATION OF SARASOTA, INC.;
- 4. Original letter authorizing Joe's Trolley Station, Inc. to use the name Trolley Stations, Inc.

Please file the Articles of Amendment to the Articles of Incorporation of

Trolley Stations, Inc, along with the authorization letter. It is my understanding that your office is holding the check in the amount of \$35.00 to cover filing costs.

If you have any questions, please let me know.

Sincerely,

William H. Namack, III

WHN:gh Enclosures

cc:

Stephanie Reinicke, PA

Donald A. Fisher, II

\\RUMPOLE\OFFICE\WHN\Fisher, Donald II EP\Sale\corp filinf re name change.doc

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TROLLEY STATIONS, INC.

A Florida Corporation

Pursuant to Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows:

Article I shall be amended as follows:

<u>ARTICLE I</u>

Name

The name of this corporation is HARDIHOOD INVESTMENT CORPORATION OF SARASOTA, INC.

The forgoing amendment was duly adopted by the Directors on August 23, 2001, and the foregoing amendment was approved by the shareholders on August 23, 2001. The number of votes cast by the shareholders for the amendment was sufficient for approval.

The remaining Articles of the Articles of Incorporation shall remain unchanged, unaltered and in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 10 day of 2001.

DONALD A. FISHER, II, President

ACKNOWLEDGEMENT

I HEREBY CERTIFY that on this day, before me, personally appeared DONALD A. FISHER, II, as President of TROLLEY STATION, INC., a Florida corporation, and he acknowledged executing the same in my presence freely and voluntarily, under the authority duly vested in him by said corporation.

ELIZABETH E BALL

MY COMMISSION # CC 942665

EXPIRES: July 17, 2004

Bonded Thru Notary Public Underwriters

NOTARY PUBLIC

My commission expires: