

609876

Gardner Shelfer

Requester's Name

Address

City/State/Zip

Phone #

385 0070

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. Amendment to Articles  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time \_\_\_\_\_
- Mail out
- Will wait
- Photocopy
- Certified Copy
- Certified \_\_\_\_\_ Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RECEIVED  
00 MAY -4 PM 11:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY -4 PM 4:06

FILED

*Amend + N.C.*  
G. COULLIETTE MAY 5 2000

Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION  
OF

**HARTUNG AND ASSOCIATES, INC.**

The undersigned Directors and Shareholders of **HARTUNG AND ASSOCIATES, INC.**, a Florida corporation, hereby amend the Articles of Incorporation of this corporation, as follows:

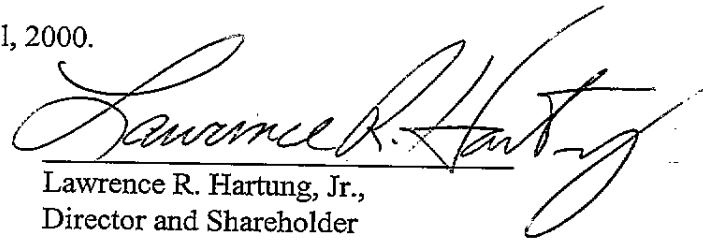
FILED  
00 MAY -4 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The original Articles which were filed with the Secretary of State on February 14, 1979, as previously amended, are hereby further amended:

1. To reflect the name change of the corporation from **HARTUNG AND ASSOCIATES, INC.** to **HARTUNG AND NOBLIN, INC.**
2. To provide for 1,250 authorized shares of the corporation at a par value of \$1.00 instead of 1,000 shares and to increase the capital of the corporation from \$1,000.00 to \$1,250.00.

The undersigned as all Directors and Shareholders of the corporation resolve that this Amendment shall take effect and is officially adopted as of 5:00 p.m. on May 31, 2000.

EXECUTED this 24<sup>th</sup> day of April, 2000.

  
Lawrence R. Hartung, Jr.,  
Director and Shareholder

STATE OF FLORIDA,  
COUNTY OF LEON.

The foregoing instrument was acknowledged before me this 24 day of April, 2000, by Lawrence J. Hartung, Jr., as the sole Director and Shareholder of **HARTUNG AND ASSOCIATES, INC.** He is personally known by me.



Virginia Ann Simpler  
MY COMMISSION # C0620221 EXPIRES  
March 12, 2001  
BONDED THRU TROY FARM INSURANCE, INC.

  
NOTARY PUBLIC