

660650

FILED

September 18, 2001

01 SEP 20 AM 8:46

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Amendments to Articles of Incorporation  
Hallmark Reporting, Inc. No.: 660650

100004602661--2  
-09/20/01--01055--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

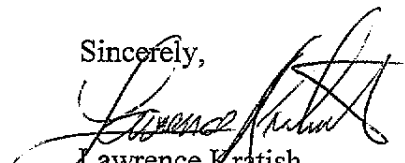
To whom it may concern,

Please note that we have changed ownership of the above referenced corporation. As such we are enclosing the Articles of Amendment signed and sealed along with our check in the amount of \$ 43.75 which will cover the filing fee and a certificate of status.

I trust everything to be in order, if for whatever reason you need to contact me I can be reached at the following address:

Hallmark Reporting, Inc.  
300 S. Pine Island Road  
Suite #222  
Plantation, Florida 33324  
(954) 472-1927

Sincerely,

  
Lawrence Kratish  
Hallmark Reporting, Inc.

Amend  
9-26-01  
PHS

**FILED**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

01 SEP 20 AM 8:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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HALLMARK REPORTING, INC.

(present name)

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660650

(Document Number of Corporation (If known))

*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)*

**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:

All shares and ownership shall be transferred to Lawrence Kratish who shall become the sole owner and director as well as the sole officer of the Corporation.

**THIRD:** The date of each amendment's adoption: September 01, 2001

**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 1st day of September, 2001

Signature

E. Kratish

(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)

Eileen Kratish

(Typed or printed name)

President / I

(Title)