

F65265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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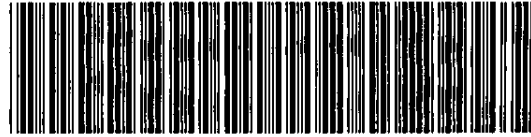
(Business Entity Name)

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HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

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JOHN R. STIEFEL, JR.
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January 31, 2011

Secretary of State
Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

ATTENTION: Tracy L. Lemieux
Regulatory Specialist II

Re: Howard Services, Inc.

Dear Ms. Peterson:

Enclosed are original and one copy of corrected Articles of Amendment to Articles of Incorporation for the referenced corporation, together with a copy of your letter dated January 21, 2011. Please note that the date of adoption is December 16, 2010, as shown at the top of page 2. Please file the original of the Articles of Amendment and return a stamped copy to me. Our check for \$35.00 was previously sent to you.

If you have any questions concerning the enclosed, please call me.

Sincerely yours,


KATHLEEN HOLBROOK COLD

KHC/lh
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2011

HOLBROOK AKEL COLD STIEFEL & RAY, P.A.
ONE INDEPENDENT DR STE 2301
JACKSONVILLE, FL 32202-5059

SUBJECT: HOWARD SERVICES, INC.
Ref. Number: F65265

We have received your document for HOWARD SERVICES, 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 date of adoption of each amendment must be included in the document.

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 311A00000569

RECEIVED
11 JAN 19 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HOWARD SERVICES, INC.

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The Articles of Incorporation of Howard Services, Inc. are hereby amended so that Article III shall hereafter read as follows:

Section 1. The maximum number of shares of capital stock that the corporation is authorized to have outstanding at any time shall be Seven Thousand Five Hundred (7,500) shares of Voting Common Stock having a par value of \$1.00 per share, and Seven Hundred Fifty Thousand (750,000) shares of Non-Voting Common Stock having no par value.

Section 2. Common shares shall be issued pursuant to the direction of the Board of Directors, who shall designate said shares as "voting" (in which case, such shares shall have the full range of voting rights under applicable law), or as "non-voting" (in which case, such shares shall have no voting rights for any purpose) at the time of issuance. "Voting" and "non-voting" common shares shall be identical in all respects except for the foregoing difference in voting rights. The legend "voting" or "non-voting," as applicable, shall be prominently affixed to the face of all stock certificates issued to holders of common shares."

The Shareholders and Directors of the Corporation, acting pursuant to Sections 607.0704, 607.0821 and 607.1003,

dated December 16, 2010
Florida Statutes, have executed a written consent/adopting the
foregoing amendment.

The voting group entitled to vote on the foregoing
amendment is the holder of voting common shares of the
corporation. The number of votes cast in favor of the amendment
was unanimous in favor of the amendment. The number of votes cast
for such amendment by such voting group was sufficient for
approval by such voting group. This is the only voting group
entitled to vote on the amendment.

This Amendment shall be effective upon filing with the
Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have
been executed on behalf of the corporation this 16 day of
December, 2010.


FRANK S. WILSON, CEO

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HOWARD SERVICES, INC.

The Articles of Incorporation of Howard Services, Inc. are hereby amended so that Article III shall hereafter read as follows:

Section 1. The maximum number of shares of capital stock that the corporation is authorized to have outstanding at any time shall be Seven Thousand Five Hundred (7,500) shares of Voting Common Stock having a par value of \$1.00 per share, and Seven Hundred Fifty Thousand (750,000) shares of Non-Voting Common Stock having no par value.

Section 2. Common shares shall be issued pursuant to the direction of the Board of Directors, who shall designate said shares as "voting" (in which case, such shares shall have the full range of voting rights under applicable law), or as "non-voting" (in which case, such shares shall have no voting rights for any purpose) at the time of issuance. "Voting" and "non-voting" common shares shall be identical in all respects except for the foregoing difference in voting rights. The legend "voting" or "non-voting," as applicable, shall be prominently affixed to the face of all stock certificates issued to holders of common shares."


The Shareholders and Directors of the Corporation, acting pursuant to Sections 607.0704, 607.0821 and 607.1003,

dated December 16, 2010
Florida Statutes, have executed a written consent/adopting the
foregoing amendment.

The voting group entitled to vote on the foregoing amendment is the holder of voting common shares of the corporation. The number of votes cast in favor of the amendment was unanimous in favor of the amendment. The number of votes cast for such amendment by such voting group was sufficient for approval by such voting group. This is the only voting group entitled to vote on the amendment.

This Amendment shall be effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 16 day of December, 2010.


FRANK S. WILSON, CEO