



MIKE HARTFIELD ASSOCIATES, INC.

Post Office Box 848456 • Pembroke Pines • Florida 33084-0456

G46548

FILED  
97 OCT 20 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

August 22, 1997

Florida Department of State  
DIVISION OF CORPORATIONS  
P. O. Box 6327  
Tallahassee, FL 32314

To whom it may concern:

700002295257--9  
-09/17/97--01051--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed please find:

Articles of Amendment to Articles of Incorporation of Mike Hartfield Associates, Inc.  
Check for \$43.75, representing filing fee and certificate of status (35.00 + 8.75)

The street address is unchanged and remains:

1100 West Fairway Road, Pembroke Pines, FL 33026

Sincerely,

Josephine J.P. Hartfield  
Director, President

JPH/  
Encls.

Amend

VS OCT 22 1997



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

September 26, 1997

**JOSEPHINE J.P. HARTFIELD**  
POST OFFICE BOX 848456  
PEMBROKE PINES, FL 33084-0456

**SUBJECT: MIKE HARTFIELD ASSOCIATES, INC.**  
Ref. Number: G46548

We have received your document for MIKE HARTFIELD ASSOCIATES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 497A00047654

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

MIKE HARTFIELD ASSOCIATES, INC.

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97 OCT 20 AM 8:49  
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TALLAHASSEE FLORIDA

\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

PLEASE AMEND ARTICLE VIII TO:

J.P. HARTFIELD- DIRECTOR, PRESIDENT  
1100 WEST FAIRWAY ROAD  
PEMBROKE PINES, FL 33026

MICHELE BRINDLE- DIRECTOR, SECRETARY  
1100 WEST FAIRWAY ROAD  
PEMBROKE PINES, FL 33026

NICOLE ROCCO- DIRECTOR, TREASURER  
1100 WEST FAIRWAY ROAD  
PEMBROKE PINES, FL 33026

**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:

**THIRD:** The date of each amendment's adoption: AUGUST 21, 1997

**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.

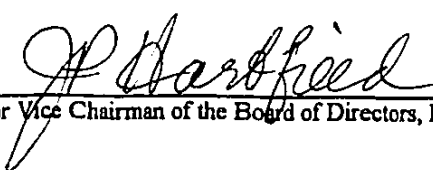
☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 day 21 of AUGUST, 19 97.

Signature   
(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)

JOSEPHINE (J.P.) HARTFIELD  
Typed or printed name

PRESIDENT  
Title