

# J73193

## THE STITZEL LAW GROUP



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May 24, 2000

000003270660-8  
-05/30/00-0110-016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
ATTENTION: Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: HARDEE MANUFACTURING COMPANY, INC.

Dear Sir or Madam:

With respect to above-referenced corporation, enclosed please find an original Articles of Amendment for filing the State of Florida. We have attached a check in the amount of \$35.00, representing your filing fee for same.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

THE STITZEL LAW GROUP

*Lisa A. Dreggors*

Lisa A. Dreggors  
Legal Assistant to Veronica P. Stitzel

*Veronica P. Stitzel said to go ahead and file Amendment even though the Registered Agent Chg. was previously filed 11/15/99. 6/15/00 JB*

/lad  
Enclosures

*Amend*

V. SHEPARD JUN 16 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 15 PM 3:48

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ARTICLES OF AMENDMENT

OF

HARDEE MANUFACTURING COMPANY, INC.

HARDEE MANUFACTURING COMPANY, INC., a Florida corporation, under its corporate seal and the hands of its President, LORI J. RUSSELL, and Secretary, LINDA S. RUSSELL, hereby certifies that:

The Board of Directors of HARDEE MANUFACTURING COMPANY, INC., at a meeting called and held on June 21, 1999, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of HARDEE MANUFACTURING COMPANY, INC., a Florida corporation, that said Board deems it advisable and hereby declares it to be advisable that Article 4 of the Articles of Incorporation be amended, changed and altered, so as to read as follows:

<sup>LB</sup>  
"The name and address of the ~~initial~~ registered agent is:

Lori J. Russell  
2299 U.S. Highway 92 East  
Plant City, FL 33566

BE IT FURTHER RESOLVED by said Board of Directors that a special meeting of the stockholders of record entitled to vote, for the consideration of said amendment, be and the same is hereby called to be held at the office of the corporation on June 21, 1999, at 10:00 o'clock A.M."

The meeting of the stockholders of the corporation called by the Board of Directors as aforesaid was held on June 21, 1999, at 10:00 o'clock A.M., at the office of the corporation, and at said special meeting of the stockholders, said amendment of the Articles of Incorporation was duly adopted by the unanimous vote of all the stockholders.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed, attested by its Secretary this 22 day of July, 1999.

HARDEE MANUFACTURING COMPANY, INC.

By: \_\_\_\_\_

Lori J. Russell  
Lori J. Russell, President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 22 day of July, 1999, personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, LORI J. RUSSELL as President of HARDEE MANUFACTURING COMPANY, INC., a Florida corporation, who is personally known to me or has produced Florida Drivers License Number R24053744824 as identification, and she acknowledged that she executed the above and foregoing Articles of Amendment as such officer for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Plant City, Hillsborough County, Florida, this 22 day of July, 1999.

Hoyt B. Whitford  
Notary Public,  
State of Florida at Large  
My Commission Expires: \_\_\_\_\_



Hoyt B. Whitford  
MY COMMISSION # CC568070 EXPIRES  
July 4, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

Printed Name of Notary Public