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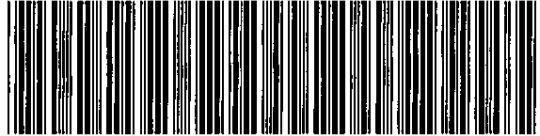
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08 NOV 13 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLIETTE

NOV 17 2008

EXAMINER

**BOOTH & COOK, P. A.**  
Attorneys at Law

STEPHEN C. BOOTH  
J. HARRIS COOK

RIDGEWOOD EXECUTIVE CENTER  
7510 RIDGE ROAD  
PORT RICHEY, FLORIDA 34868  
727/842-9105  
FAX 727/848-7601

November 12, 2008

Secretary of State  
Division of Corporation  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: The Chris Jaimi Hovan Foundation, Inc.

To Whom It May Concern:

In regards to the above referenced, enclosed you will find an original and a copy of the Articles of Amendment to Articles of Incorporation along with a check for the filing fees. Please file the Articles of Amendment and return the copy "stamped" to my office as soon as possible.

Thank you and if any further information is needed please do not hesitate to call.

Sincerely,

BOOTH & COOK, P.A.



Laurie A. Nezbe  
Assistant to Stephen C. Booth, Esq.

encl.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE CHRIS & JAIMI HOVAN FOUNDATION, INC.**

**FILED**  
03 NOV 13 PM 4:01  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.*

1. Article II of the Articles of Incorporation of **The Chris & Jaimi Hovan Foundation, Inc.** is amended to read as follows:

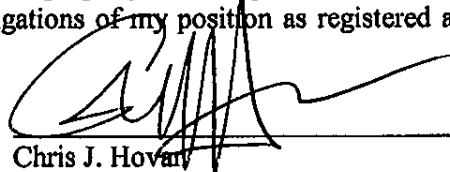
The principal place of business address:  
4332 69<sup>th</sup> Avenue  
Pinellas Park, FL 33781

The mailing address of the corporation is:  
P.O. Box 1363  
Pinellas Park, FL 33780

2. Article V is amended to read as follows:

The name and Florida street address of the registered agent is:  
Chris J. Hovan  
4332 69<sup>th</sup> Avenue  
Pinellas Park, FL 33781

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608.F.S.

  
Chris J. Hovan

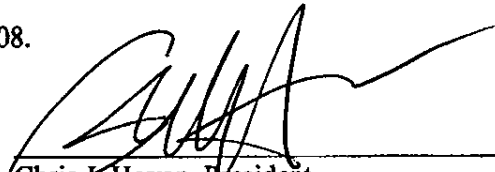
3. Article VII is amended to read as follows:

Title: President	Title: Vice President	Title: Secretary/Treasurer
Chris J. Hovan	Randy Harris	Jaimi Hovan
4332 69 <sup>th</sup> Avenue	4332 69 <sup>th</sup> Avenue	4332 69 <sup>th</sup> Avenue
Tampa, FL 33605	Tampa, FL 33605	Tampa, FL 33605

Sept 4. The foregoing amendment was adopted by the shareholders of this corporation on ~~July~~ 30, 2008, by unanimous vote.

IN WITNESS WHEREOF, the undersigned President of this corporation have executed these

Sept.  
Articles of Amendment on ~~July~~ 30, 2008.


  
Chris J. Hovan, President

STATE OF FLORIDA:  
COUNTY OF PASCO :

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared, Chris J. Hovan, ☒ who is personally known to me or ☐ who produced a drivers license with photo ID as appropriate identification, and known by me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on ~~July~~ 30, 2008.

Sept

  
Notary Public

