

P00000071388

(Requestor's Name)

(Address)

MHHJ, Incorporated
1316 W. International Speedway Blvd.
Daytona Beach, FL 32114

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 OCT 22 PM 12:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend.
Mjm
10/22/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 13, 2003

MHHJ, INC.
1316 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114

SUBJECT: MHHJ, INC.
Ref. Number: P00000071388

We have received your document for MHHJ, 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 203A00055758

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 22 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MHHS, INC

MHHS, INC

(present name)

P000000 71388

(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)

Article II- Principal Place of Business

The principal place of business of this corporation in the State of Florida is 1316 West International Speedway Blvd, Daytona Beach, FL 32114. The Board of Directors from time to time may move the principal office to any other address in Florida

Article V Registered Agent

The name of the registered agent of the corporation is Vincent J. Neri. I hereby am familiar with and accept the duties and responsibilities as registered agent for MHHS, INC. Vincent J. Neri The registered office is the same as the principal office

Article VIII

The corporation has one Director. The name and street address of this director is Vincent J. Neri, 33 Frontier Dr. Palm Coast, FL 32137. Vincent Neri is familiar with and accepts the duties and responsibilities of Director on the Board of Directors

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:~~

Resignations

Stacey Quintal hereby resigns as Treasurer. Traci Jordan hereby resigns as Secretary. Miller Hill hereby resigns as President and Registered Agent. Henry Jordan hereby resigns as Vice President

Election of Officers

Vincent Neri accepts the positions and responsibilities of

THIRD: The date of each amendment's adoption: Oct. 16, 2003

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 16 day of October, 2003

Signature Vincent J. Neri / President
(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)

Vincent J. NERI
Typed or printed name

Title