

P00000092940

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000053040 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : H.A. INC.  
Account Number : T19980000041  
Phone : (954) 752-7520  
Fax Number : (954) 752-1123

RECEIVED

00 OCT -9 PM 3:14

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT -9 PM 4:59

FILED

## BASIC AMENDMENT

CAPITAL EQUITY SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

10/6/00

10-10-00

DC

OCTOBER 9, 2000

CAPITAL EQUITY SERVICES, INC.  
2498 BAY ISLE DRIVE  
WESTON, FL 33327

SUBJECT: CAPITAL EQUITY SERVICES, INC.  
REF: P00000092940

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

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.

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) 487-6880.

KAREN GIBSON  
CORPORATE SPECIALIST

FAX AUD. #: H00000053040  
LETTER NUMBER: 000A00053249

H00000053040 2

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CAPITAL EQUITY SERVICES, INC.

(present name)

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 VII. BOARD OF DIRECTORS IS TO BE  
AMENDED AND CHANGED TO READ AS THE FOLLOWING;

NAME:

RICHARD A. BELL  
GERALD L. BELL  
MARSHALL H. COHEN  
ROY OPPENHIEMER

FILED  
00 OCT -9 PM 4:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

H.A. INCORPORATED  
308 NW 101 TERRACE  
CORAL SPRINGS, FL 33071  
(954) 752-7520

H00000053040 2

H 00000053040 2

THIRD: The date of each amendment's adoption: OCTOBER 6, 2000

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 6 day of OCTOBER, 2000

Signature Gerald Heller  
(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)

GERALD HELLER

Typed or printed name

SIGNING AS SECRETARY ON BEHALF OF THE INCORPORATOR,

Title

H.A. INCORPORATED

H.A. INCORPORATED  
308 NW 101 TERRACE  
CORAL SPRINGS, FL 33071  
(954) 752-7520

H 00000053040 2