

PO1000054425

Hartsock Corp
40 Cypress Pointe Rd. Rosed
87969 D'S. 19th Lot 187
Palm Harbor FL 34684

352) 804-9719

FILED
02 JUN -7 AM 9:03
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 200005023492--9
(Corporation Name) (Document #) -02/27/02-01036-011
*****43.75 *****43.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Steven Hartsock
AUTHORIZATION BY PHONE TO

ADD title of director

DATE *PS 6/11/02*
DOC. EXAM *PS 6/11/02*

CR2E031(7/97)

Examiner's Initials

PS 6/11/02

Amend

Doc = 54425



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 24, 2002

HARTSOCK CORP
C/O CYPRESS POINTE RV RESORT
37969 US 19 N, LOT 157
PALM HARBOR, FL 34684

SUBJECT: HARTSOCK CORP.
Ref. Number: P01000054425

We have received your document for HARTSOCK CORP. 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 402A00012615

RECEIVED
02 JUN - 7 AM 8:57
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARTSOCK CORP.
P01000054425**

FILED
02 JUN -7 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE II: PRINCIPLE OFFICE

The principle place of business & mailing address of this corporation shall be:
C/O Cypress Pointe RV Resort
37969 US 19N. Lot 157
Palm Harbor, FL 34684

ARTICLE IV: INTIAL OFFICERS/DIRECTORS

President/Director: Sherilyn Hartsock
C/O Cypress Pointe RV Resort
37969 U.S. 19N. Lot 157
Palm Harbor, FL 34684

Vice President/Director Steven Hartsock
C/O Cypress Pointe RV Resort
37969 U.S. 19N, Lot 157
Palm Harbor, FL 34684

ARTICLE V: INTIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida Street Address of the initial registered agent are:

**SHERILYN HARTSOCK
C/O CYPRESS POINTE RV PARK
37969 U.S. 19N, LOT 157
PALM HARBOR, FL 34684**

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:

NONE

S HA 2-23-02

THIRD: The date of each amendment's adoption: Feb 15, 2002


FOURTH: Adoption of the Amendments

- ☐ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.
- ☐ The amendments 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 amendments.

"The number of votes cast for the amendments were sufficient
for approval by _____."

- ☒ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of May, 2002.

Signature 
Steven H. Haatsod V President/Director