

PD20000123177

(Requestor's Name)

Humes Enterprises, INC.
13581 NW 4th St., #201
Pembroke Pines, FL 33028

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

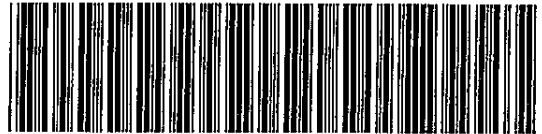
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/cc
@ 3/13/03



200011780502

02/10/03--01116--001 **43.75

FILED
03 MAR 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HUMES ENTERPRISES, INC.
13581 NW 4TH STREET, #201
PEMBROKE PINES, FL 33028
PHONE: 954-885-8357

FACSIMILE TRANSMITTAL SHEET

TO:	Florida Department of State	FROM:	Suzanne Docobo
COMPANY:	Florida Department of State	DATE:	Thursday, February 06, 2003
FAX NUMBER:		TOTAL NO. OF PAGES INCLUDING COVER:	3
PHONE NUMBER:		SENDER'S PHONE NUMBER:	954-885-8357
RE:		SENDER'S FAX NUMBER:	

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Please process the attached Articles of Amendment for Humes Enterprises, Inc. Thanks.

FILED
03 MAR 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 17, 2003

HUMES ENTERPRISES, INC.
13581 NW 4TH STREET, #201
PEMBROKE PINES, FL 33028

SUBJECT: HUMES ENTERPRISES, INC.
Ref. Number: P02000123177

We have received your document for HUMES ENTERPRISES, INC. 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 word "initially" should be removed from the specific 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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 603A00010358

RECEIVED
03 MAR 12 PM 12:13
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HUMES ENTERPRISES, INC.

HUMES ENTERPRISES, INC.

(present name)

P02000123177

(Document Number of Corporation (If known))

FILED
03 MAR 12 PM 14:00
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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1V: CAPITAL STOCK - This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE VI: BOARD OF DIRECTORS & OFFICERS -

The corporation shall have (2) directors. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than (1).

The names, addresses, and titles of the Directors of this corporation are:

Ryan Humes (D/P) - 19365 SW 66th Street, Ft. Lauderdale, FL 33332

Adrienne D. Serra (D/VP/T) - 13581 NW 4th Street, #201, Pembroke Pines, FL 33028

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:

THIRD: The date of each amendment's adoption: February 5, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

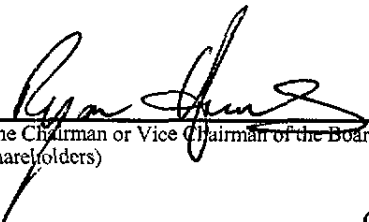
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5 day of February, 2003

Signature


(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)

Ryan Humes

(Typed or printed name)

President

(Title)