PO2000134972

(Re	equestor's Name)	
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**35.00

Amend MC Tlewis



COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: <i> ARUE</i> >	DON HENDRI	x ,/NC
DOCUMENT NUMBER: P02000 134	1972	
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
H. DON (Name of	HEIVDRIX f Contact Person)	
HARVEY DO	M HENDRIX, I	?A
2551 W.	KINGSFIELD /	RD
CANTON MENT	ite and Zip Code)	33
For further information concerning this matter, p		
(Name of Contact Person) Enclosed is a check for the following amount:	at (<u>850</u>) <u>206</u> (Area Code & Daytime T	5.5.2.5 Telephone Number)
□\$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status Con Have Certificate of Status Con Certificate of Status Certificate	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 16, 2006

H. DON HENDRIX HARVEY DON HENDRIX, INC. 2551 W. KINGSFIELD ROAD CANTONMENT, FL 32533

SUBJECT: HARVEY DON HENDRIX, INC.

Ref. Number: P02000134972

We have received your document for HARVEY DON HENDRIX, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted. The form you submitted was for a limited liability company.

This is a Florida profit corporation, we are enclosing the proper form with instructions for your convenience.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

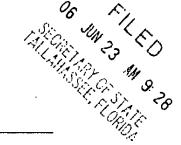
Pyou have any questions concerning the filing of your document, please call (850) 245-6905.

ThelmaLewis

Document Specialist Supervisor

Letter Number: 506A00040886

Articles of Amendment to Articles of Incorporation of



HARUEY DON HEIYDRIX INC.
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

PO2000134972

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) CHANGE NAME TO: HARVEY DON HENDRIX S. A. DUE TO "S" CORPORATION + BEING USED AS A LICENSED REAL ESTATE AGENT, REALTOR (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption:
The date of each amendment(s) adoption: 6 - 20 - 2006 Effective date if applicable: 6 - 20 - 2006 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
HARUEY D. HENDRIX (Typed or printed name of person signing)
DIRECTOR (Title of person signing)

FILING FEE: \$35