

Division of Corporations

# P03000050554

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H03000202395 7)))

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) 205-0380

From:

Account Name : JEFFREY M. JACOBS, C.P.A., P.A.  
Account Number : 110516003447  
Phone : (904) 260-0483  
Fax Number : (904) 260-0348

RECEIVED  
03 MAY 28 AM 10:50  
DIVISION OF CORPORATIONS

FILED  
03 MAY 28 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HALO ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend  
58  
5/29/03

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

**Halo Enterprises, Inc.**

(present name)

*003000050554*

*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 V – To correct Officers/Directors name to:

Kimberly A. Battistic

Same person as originally filed but with last name change

Article VI – To correct Registered Agent name to:

Kimberly A. Battistic

Same person as originally filed but with last name change

Article VII – To correct Incorporator name to:

Kimberly A. Battistic

Same person as originally filed but with last name change

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendments itself, are as follows:

**THIRD:** The date of each amendment's adoption: May 12, 2003

FILED  
03 MAY 28 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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 \_\_\_\_\_."

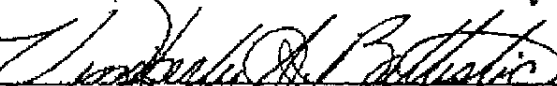
Voting group

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 23 day of May, 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)

Kimberly A. Battistic

Typed or printed name

President/Secretary/Treasurer

Title