

PO3000106046

Walter Hippen

597<sup>th</sup> 20th St

Vero Beach FL

32966

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

G. Ouellette JAN 05 2004

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Hammering 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 V II

Anthony Lopez - Treasurer (ADDED)  
380 7th place SW  
Vero Beach FL 32962

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TALLAHASSEE, FL 32307

Article VIII

Walter Hippchen  
3704 W. Ocean Dr  
Fort pierce FL 34949

- 750 Shares (Amended)

Anthony Lopez  
380 7th place SW.  
32962

- 750 Shares (Added)

Diane Perdue  
3704 N. Ocean Dr  
Fort Pierce FL 34949

- 750 Shares (Added)

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: Nov 20, 2003

FORTH: 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 17 day of December, 2003

Signature Diane Perdue  
(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)

Diane Perdue  
Typed or printed name

Vice-President  
Title

