P03000112255

(Requestor's Name)

(Address)

(Address)

(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

800029290268

Name Change Amend

03/22/04--01004--011 **43.75

RECEIVED
04 MAR 22 AM 9:31

FILED
04 MAR 22 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Harned Enterprises

Signature

Requested by: LW 3/22

Name	Date	Time
LW	3/22	

Walk-In ______ Will Pick Up ______

- ____ Art of Inc. File ______
- ____ LTD Partnership File ______
- ____ Foreign Corp. File ______
- ____ L.C. File ______
- ____ Fictitious Name File ______
- ____ Trade/Service Mark ______
- ____ Merger File ______
- ✓ Art. of Amend. File ______
- ____ RA Resignation ______
- ____ Dissolution / Withdrawal ______
- ____ Annual Report / Reinstatement ______
- ✓ Cert. Copy ______
- ____ Photo Copy ______
- ____ Certificate of Good Standing ______
- ____ Certificate of Status ______
- ____ Certificate of Fictitious Name ______
- ____ Corp Record Search ______
- ____ Officer Search ______
- ____ Fictitious Search ______
- ____ Fictitious Owner Search ______
- ____ Vehicle Search ______
- ____ Driving Record ______
- ____ UCC 1 or 3 File ______
- ____ UCC 11 Search ______
- ____ UCC 11 Retrieval ______
- ____ Courier ______

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HARNED ENTERPRISES, INC.

04 FEB -9 AM 11: 28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, being the President and Secretary of HARNED ENTERPRISES, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 4 day of February, 2004:

AMENDMENT

1. The name of the corporation is HARNED ENTERPRISES, INC. (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

"Article I

The name of the Corporation shall be HERITAGE MANAGEMENT GROUP, INC."

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on the 4th day of February, 2004.

4. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, HARNED ENTERPRISES, INC. has caused these Articles of Amendment to be executed this 4 day of February, 2004.

HARNED ENTERPRISES, INC.

BY: John Harned
JOHN J. HARNED, JR., President

Attest: John Harned
JOHN J. HARNED, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME personally appeared this 4 day of February, 2004, JOHN J. HARNED, JR., who has produced Driver's License as identification to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of HARNED ENTERPRISES, INC., and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed and did not take an oath.

(SEAL) Nancy K. MacCalla
My Commission DD201021
Expires April 7, 2007

My Commission Expires:

Nancy K. MacCalla
Nancy K. MacCalla (Print name)
Notary Public/State of Florida at Large