

P03000128078

(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

Amend Name
CC change
Ta 3/2/04



000027627220

01/30/04--01007--002 **43.75

FILED
04 FEB 27 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICE OF
JOHN W. GARDNER, P.A.

221 EAST ROBERTSON STREET
BRANDON, FLORIDA 33511

January 21, 2004

TELEPHONE 813 651-0055
FACSIMILE 813 651-1874

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
04 FEB 27 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: ARTICLES OF AMENDMENT OF
HAMILTON & FOCHT, INC.

Dear Madam or Sir:

Enclosed for filing please find Articles of Amendment for the referenced corporation. Also, enclosed please find our check in the amount of \$43.75, which is your filing fee.

Please certify the copy and return it to this office in the enclosed self-addressed stamped envelope as soon as convenient after filing.

Your attention to this matter is appreciated. Should you have any questions regarding this or any other matter, please telephone my office.

Very truly yours,

JOHN W. GARDNER, P.A.

John W. Gardner

JWG/mck
Enclosure - Articles of Amendment
xc: Mr. Henry J. Focht



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 4, 2004

JOHN W. GARDNER, P.A.
221 EAST ROBERTSON STREET
BRANDON, FL 33511

SUBJECT: HAMILTON & FOCHT ENTERPRISES, INC.
Ref. Number: P03000128078

We have received your document for HAMILTON & FOCHT 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):

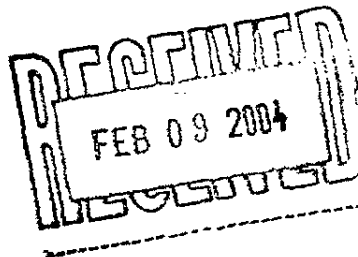
The current name of the entity is as referenced above. Please correct your document accordingly.

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: 004A00007560



RECEIVED
04 FEB 27 AM 11:12
DIVISION OF CORPORATIONS

HAMILTON & FOCHT, ENTERPRISES, INC.

ARTICLES OF AMENDMENT

HAMILTON & FOCHT ENTERPRISES, INC., a Florida corporation, submits and delivers to the Florida Department of State for filing, pursuant to Section 607.1006, Florida Statutes, the following articles of amendment:

1. **Name of Corporation.** The name of the corporation is HAMILTON & FOCHT ENTERPRISES, INC. Reference, Section 607.1006(1)(a), Florida Statutes.
2. **Text of Amendment Adopted.** The name of the corporation shall be changed from "HAMILTON & FOCHT ENTERPRISES, INC." to "INTEGRATED TELECOM RESOURCES, INC." Reference, Section 607.1006(1)(b), Florida Statutes.
3. **Text of Amendment Adopted.** The address of the corporation shall be changed from "2724 Valencia Grove Drive, Valrico, Florida 33594" to "1411 Oakfield Drive, Brandon, Florida 33511." Reference, Section 607.1006(1)(b), Florida Statutes.
4. **Date of Adoption.** The Amendment was adopted by written consent of the shareholders of HAMILTON & FOCHT ENTERPRISES, INC. pursuant to Section 607.0704, Florida Statutes, on January 19, 2004. Reference, Section 607.1006(1)(d), Florida Statutes.
5. **Shareholder Approval.** The number of votes cast for the amendment by the shareholders was sufficient for approval. Reference, Section 607.1006(1)(f), Florida Statutes.

IN WITNESS WHEREOF, the undersigned executed these Articles of Amendment on January 19, 2004.



HENRY J. FOCHT, PRESIDENT

FILED
04 FEB 27 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA