

P04000015050

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 OCT 15 PM 1:01

EFFECTIVE DATE

10-20-04

Amendment

LE

10-19-04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Snuggs & Hengy Inc.

DOCUMENT NUMBER: P04000015050

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Darrin Snuggs
(Name of Contact Person)

Snuggs & Hengy Inc.
(Firm/ Company)

7257 West lakeland Drive
(Address)

Panama City, FL 32404
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Darrin Snuggs at (850) 819-5738
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$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
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

10/14/04

Dear Ms. Jackson,

On 10/14/04 I called your office and spoke with you concerning an amendment form I recently sent and requested that a hold be placed on that file and enclosed check and that I would be sending a new form with changes made in reference to issuance of stock to an officer that we are adding to our corporation. Enclosed is the amendment form with the desired changes that we would like to submit along with the fee. Please disregard previous form.

Thank you very much for your help concerning this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Peter Hengy". The signature is written in a cursive, flowing style with a long, sweeping underline.

Peter Hengy
VP Snuggs & Hengy Inc.

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION:

2004 OCT 15 PM 1:01

Snuggs & Hengy, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

EFFECTIVE DATE

10-20-04

P04000015050

(Document number of corporation (if known))

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)**

The following person will be added as an officer of Snuggs & Hengy Inc. and will assume the title of

"Treasurer".

William E. Lowe Sr. - Treasurer

7257 West lakeland Drive, Panama City, FL 32404

(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)

William E. Lowe will be issued and obtain 10% of the corporation stock.

(continued)

The date of each amendment(s) adoption: 10 / 13/ 2004

Effective date if applicable: 10/ 20/ 2004
(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.

Signed this 13th day of OCTOBER, 2004.

Signature

Peter R Hengy
(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)

PETER R HENGY

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35