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To:

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From:

Account Name : HOWARD J. SMITH, P.A.

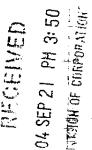
Account Number : I20000000202

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BASIC AMENDMENT

ENTERPRISE HYDRAULICS, INC.

Certificate of Status	0
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9/21/2004

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	CORPORATION: Enterprise Hydraul	ics, Inc.	
DOCUMEN	T NUMBER: P04000025775		
The enclosed	Articles of Amendment and fee are:	submitted for filing.	
Please return	all correspondence concerning this n	natter to the following:	
	Howard J. Smith, Esquire		
	(Name of C	Contact Person)	
	The Smith Hill Law Firm		
	(Firm/	Company)	
	12443 San Jose Blvd Suite 1004		
	(Ac	idress)	
	Jacksonville, FL 32223		
	(City/ State/	and Zip Code)	
For further in	formation concerning this matter, ple	ase call:	
Howard J. Smi	th, Esquire	_ at (904) 886-4400	
	(Name of Contact Person)	(Area Code & Daytime Te	lephone Number)
Enclosed is a	check for the following amount:		
□ \$35 Filing Fe	c □ \$43.75 Filing Pec & 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)
i	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporat , 409 E. Gaines Street Tallahassee, FL 3239	

FAX AUDIT#: H04000189017 3

Articles of Amendment to Articles of Incorporation of

Enterprise Hydraulics, Inc. (Name of corporation as currently filed with the Florida Dept. of State) P04000025775 (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): First Family, Inc. (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) ARTICLE VII: The officers of the corporation are: David Taylor - President Jason J. Cooper - Vice President Elizabeth Ann Taylor - Secretary & Treasurer The address for all officers is: 1429 West 16th Street, Jacksonville, FL 32209 (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)

(continued)

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The date	of each amendment(s) adoption: 09/21/2004
Effective	date if applicable:
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
Ø	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	21st day of September, 2004
	Signature daylor
	(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)
2	er en
٠	David Taylor (Typed or printed name of person signing)
	(13 bog or hymerg name or berson siftums)
	President
	(Title of person signing)

FAX AUDIT#: H04000189017 3

FILING FEE: \$35