

PO4000025775

Florida Department of State
Division of Corporations
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((H04000189017 3)))

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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : HOWARD J. SMITH, P.A.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ENTERPRISE HYDRAULICS, INC.

Certificate of Status	0
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Amend / name change
WJM
9/22/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Enterprise Hydraulics, Inc.

DOCUMENT NUMBER: P04000025775

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

Please return all correspondence concerning this matter to the following:

Howard J. Smith, Esquire

(Name of Contact Person)

The Smith Hill Law Firm

(Firm/ Company)

12443 San Jose Blvd Suite 1004

(Address)

Jacksonville, FL 32223

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Howard J. Smith, Esquire

(Name of Contact Person)

at (904) 886-4400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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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

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 - PresidentJason J. Cooper - Vice PresidentElizabeth Ann Taylor - Secretary & TreasurerThe 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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FAX AUDIT#: H04000189017 3

The date of each amendment(s) adoption: 09/21/2004Effective date if applicable: _____
(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 21st day of September, 2004.

Signature



(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)

David Taylor

(Typed or printed name of person signing)

President

(Title of person signing)

FAX AUDIT#: H04000189017 3

FILING FEE: \$35