

PO4000049141

(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



600042359036

11/03/04--01007--016 \*\*35.00

FILED  
04 NOV -3 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FL

*Amend*  
G. Conallan NOV 12 2004

**SCOTT F. NELSON, P.A.**

CERTIFIED PUBLIC ACCOUNTANT  
4890 WEST KENNEDY BLVD  
SUITE 240  
TAMPA, FLORIDA 33609  
813-286-7946 FAX 813-286-3777

October 26, 2004

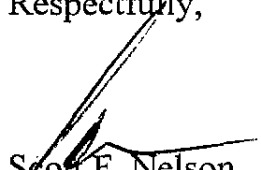
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

**RE: Hammer's Hawgs Custom Motorcycles, Inc.**

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment, together with a check in the amount of \$35.00. This check represents the cost of the filing fees.

Respectfully,



Scott F. Nelson  
Certified Public Accountant

*Certified Public Accountant is a licensed professional designation regulated by the State of Florida Department of Professional Regulation, Board of Accountancy*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**HAMMER'S HAWGS CUSTOM MOTERCYCLES, INC.**

**P04000049141**  
(Document Number)

FILED  
04 NOV -3 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE I:** The name of each officer and member of the Corporation's Board of Directors is

**MICHAEL NOLAN, PRESIDENT**

**SECOND:** The date of each amendment's adoption: October 26, 2004.

**THIRD:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 24 day of OCTOBER, 2004.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SCOTT F NELSON

Typed or printed name

INCORPORATOR

Title