# Florida Department of State

**Division of Corporations** Public Access System

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000075713 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Number: 072450003255

Account Name : EMPIRE CORPORATE KIT COMPA

Phone : (305)634-3694

Fax Number

: (305)633-9696

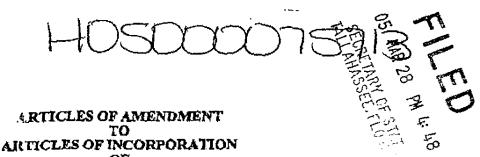
### BASIC AMENDMENT

### HAMILTON & LATTERMAN ENTERPRISES, INC.

Certificate of Status	•	0
Certified Copy		0
Page Count		03
Estimated Charge	· · · · · · ·	\$35.00

Electropic Filing Menu

9696EE9\*SØE



Hamilton . Latterman Entergrises One

(present name)

C 40000 58566 (Document Number of Corporation (If known)

Pursuant to the provisions of station 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendatent to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate orticle number(s) being amended, added or deleted)

God Vin President michael Latterman Frendent - Richard Hamilton

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

HD50000757/3

P. 02/03

דמואר ב.03

## H05000075713

THIRD:	The date of each ameralment's adoption:	3-28-05	<u> </u>		
FOURTE	I: Adoption of Amendalent(s) (CHECK ON	E)	! '		
C	The amendment(s) was/were approved for the amendment(s) was/were suffici	by the shareholders. The rent for approval.	umber of votes cast		
	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 avendment(s):				
"The number of votes cast for the amendment(s) was/were sufficient for approval by"					
	/ voting group				
6	The amendment(s) y/as/were adopted b action and shareholder action was not r	y the board of directors wit	hout shareholder		
Ε	The amendment(s) was/were adopted be shareholder action was not required.	y the incorporators without	shareholder action and		
•	Signed this $29$ day of $9$	nech.	2005		
Signatu					
(By the Chaluman or Vice Chairman of the Board of Directors, Freddent or other officer if adopted by the sharcholders)					
OR.					
(By a director if adopted by the directors)					
	OF	t .			
	(By an incorporator if adop	ted by the incorporators)	•		
Typod or printed name					
	; 3500 or hr	:	<u>.</u>		
	Tiol		·		

H05000075713