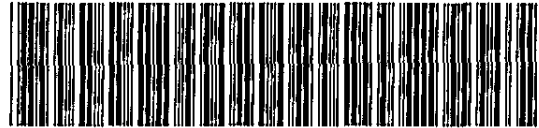


PD40000065816



800038252808

Hamming Estate
5976 20th St #137
Vero FLA 32966

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
STATE

Amended
MD 7/20

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment

DOCUMENT NUMBER: P04000065816

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

Please return all correspondence concerning this matter to the following:

Diane Perdue
(Name of Person)

Hammering ENCORE INC.
(Name of Firm/ Company)

5976 20th St #137
(Address)

Vero FL 32966
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Diane Perdue at (772) 5672701
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 7, 2004

HAMMERING ENCORE INC.
5976 20TH ST., #137
VERO, FL 32966

SUBJECT: HAMMERING ENCORE INC.
Ref. Number: P04000065816

We have received your document for HAMMERING ENCORE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 404A00043575

Articles of Amendment
to
Articles of Incorporation
of

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

P04000065816
(Document number of corporation (if known))

FILED
04 JUL 19 PM 2:32
STATE
TALLAHASSEE, FLORIDA

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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII

ADDED - Treasurer - Josh Nickerson 939 6th St Vero FL 32962

ADDED - Secretary - Craig Nunes 675 44 AVE Vero FL 32968

(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)

Shares issued - 750 - Josh Nickerson 939 6th St Vero FL 32962

Shares issued - 750 - Craig Nunes 675 44 AVE Vero FL 32968

(continued)

The date of each amendment(s) adoption: 6-10-04

Effective date if applicable: 6-10-04
(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 14 day of July, 2004.

Signature

Walter Hippchen
(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)

Walter Hippchen
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35