

P04000072/34

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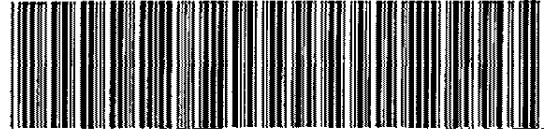
(Business Entity Name)

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04 JUN -7 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-1.  
11/11/04

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: AMENDING ARTICLE IV ; Adding Article VIII  
ADDRESS CHANGE

DOCUMENT NUMBER: P04000072134

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

Please return all correspondence concerning this matter to the following:

STACEY J. HERTENSTEIN  
(Name of Person)

Heritage Mobility, Inc  
(Name of Firm/ Company)

15935 N. FLORIDA AVENUE  
(Address)

LUTZ FL 33549  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STACEY HERTENSTEIN at ( 813 ) 948-1496  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
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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

Articles of Amendment  
to  
Articles of Incorporation  
of

Heritage Mobility Inc.

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

P04000072134

(Document number of corporation (if known))

FILED  
04 JUN -7 AM 8:18  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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):**

(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 IV - Changing from 4 shares to 100 shares

Adding Article VIII - Ownership of Shares to be as Follow

Stacey Hertenstein - 30 Shares

MATTHEW Chastain - 30 Shares

KEVIN Hertenstein - 30 Shares

Scott HERTENSTEIN - 10 shares

(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)

The date of each amendment(s) adoption: 6/3/04

Effective 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 3<sup>rd</sup> day of June, 2004.

Signature Stacey Hertenstein (P)  
(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)

STACEY HERTENSTEIN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**