

P04000094115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

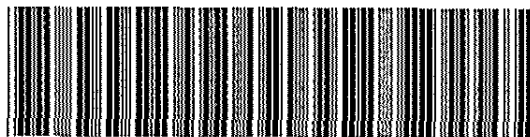
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Amend/CC
10 7.20.04



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07/12/04--01028--025 **43.75

FILED
04 JUL 12 PM 4:30
TALLAHASSEE, FLORIDA

V. Cyprian Adams, P.A.

Attorneys & Counselors at Law

FILED
04 JUL 12 PM 4:30
TALLAHASSEE, FLORIDA

July 7, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**Re: Matter: Amendment of Articles of HOPLO INTERNATIONAL, INC.
Document Number: P04000094115**

Dear Sir/Madam:

Please find enclosed the following relative to the above captioned:

1. Transmittal Letter;
2. One (1) original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Hoplo International, Inc.
3. A draft of a check in the amount of \$43.75.

Kindly forward a certified copy of the amendment at your earliest convenience.

If you have any questions, please feel free to contact my office. My appreciation for your consideration.

Respectfully,



VENOL C. ADAMS, ESQ.

VCA/lb

Enclosures

7491 West Oakland Park Boulevard
Second Floor
Lauderhill, Florida 33319

TRANSMITTAL LETTER

FILED
04 JUL 12 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: Hoplo International, Inc.

DOCUMENT NUMBER: P04000094115

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

Please return all correspondence concerning this matter to the following:

Cecil Hopwood

(Name of Person)

Hoplo International, Inc.

(Name of Firm/ Company)

8351 Northwest 48th Street

(Address)

Lauderhill, Florida 33351

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cecil Hopwood

(Name of Person)

at (954) 290-5102

(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
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

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUL 12 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Hoplo International, Inc.

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

P04000094115

(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):

(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 - Number of Shares

1. Remove the current number of shares the corporation is authorized to issue is 100.

2. Add the current number of shares the corporation is authorized to issue is 500.

Article VII - Officers and Directors

1. The initial officer(s) and/or director(s) of the corporation is/are:

Add Dennis S. Rose of 12200 Northwest 30th Manor, Sunrise, Florida 33323 as Vice President.

(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)

N/A

(continued)

The date of each amendment(s) adoption: July 6, 2004

Effective date if applicable: July 6, 2004
(no more than 90 days after amendment file date)

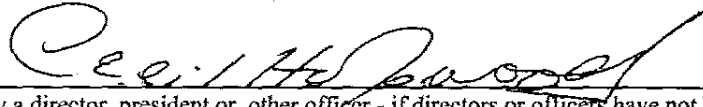
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 6th day of July, 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)

Cecil Hopwood
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35