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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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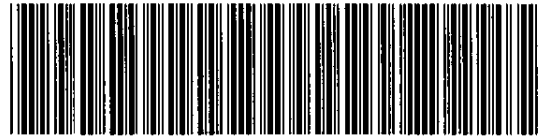
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

C.COULLETTE

MAR 06 2009

EXAMINER

*Robert S. Hayes, P.A.*

*Attorney at Law*

441 WEST VINE STREET  
KISSIMMEE FLORIDA 34741  
(407) 933-4005  
FAX (407) 933-8782

ROBERT S. HAYES

March 2, 2009

Corporate Records Filing Bureau  
Attn: Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: 1321 13<sup>th</sup> STREET, INC.**

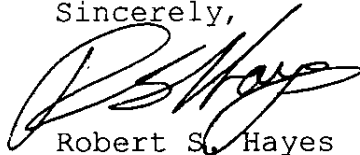
Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment for the above-named Florida corporation. The check for \$35.00 is enclosed.

Please file the enclosed Articles of Amendment and return a certified copy to the undersigned.

Thank you for your attention to this matter.

Sincerely,



Robert S. Hayes

RSH/kk

Enclosures

**ARTICLES OF AMENDMENT**

These Articles of Amendment of **1321 13<sup>TH</sup> STREET, INC.**, being proposed and recommended by the Board of Directors and being approved by unanimous vote of the shareholders holding the issued shares of **1321 13<sup>TH</sup> STREET, INC.**, the Articles of Incorporation are amended as follows:

1. The name of the corporation shall be changed to **HERCAS COMPANY, INC.**
2. The address of the corporation shall be changed to **2914 17<sup>th</sup> Street, St. Cloud, FL 34769.**

The undersigned being the sole director of **1321 13<sup>TH</sup> STREET, INC.**, acknowledge that the foregoing Articles of Amendment were adopted on February 20, 2009, and proposed to the shareholders and were approved by the shareholders by a unanimous vote.

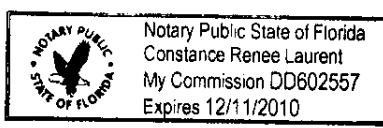
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09 MAR -5 PM 1:24  
TAMM  
SECRETARY OF STATE  
JAMES H. HANSEL, FLORIDA

*[Handwritten Signature]*  
 \_\_\_\_\_  
**HERACLIO CASTRO, JR.**, President /  
 Vice President / Secretary /  
 Treasurer / Sole Director

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared **HERACLIO CASTRO, JR.**, to be personally known by me and who executed the foregoing Articles of Amendment, and acknowledged before me that he subscribed to these Articles of Amendment on February 20, 2009.

*[Handwritten Signature]*  
 \_\_\_\_\_  
 Notary

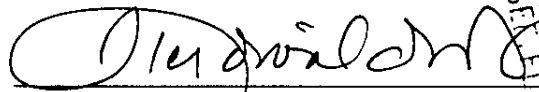


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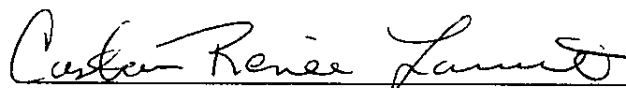
The undersigned being the sole director of **1321 13<sup>TH</sup> STREET, INC.**, acknowledge that the foregoing Articles of Amendment were adopted on February 20, 2009, and proposed to the shareholders and were approved by the shareholders by a unanimous vote.

  
**HERACLIO CASTRO, JR.**, President /  
Vice President / Secretary /  
Treasurer / Sole Director

*FILED*  
MAR -5 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared **HERACLIO CASTRO, JR.**, to be personally known by me and who executed the foregoing Articles of Amendment, and acknowledged before me that he subscribed to these Articles of Amendment on February 20, 2009.

  
Notary

