## P05000057261

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(Cit	ty/State/Zip/Phone	<del>?</del> #)
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORE	PORATION: Heritage Dic	oring & Design, Inc.	
DOCUMENT NU	MBER: P05000057261		
The enclosed Artic	eles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
Rob	ert M. Browne		
	(Name	of Contact Person)	
<del></del>			
	(Fii	m/ Company)	
136	0 Nimbus Dr.	(Address)	
N	I D. 4 Et .: 1. 04007	,	
Nort	h Port, Florida 34287	toto and Tim Code)	· · · · · · · · · · · · · · · · · · ·
	(City/ S	tate and Zip Code)	
For further informa	ation concerning this matter,	please call:	
Robert M. Browne		at ( 941 ) 426-15	
(Name	e of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a checl	k 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 Ad Amendmen Division of P.O. Box 6. Tallahassee	et Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation

	Н	eritage	FI	oorina	&	Design,	Inc.
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(Name of corporation as currently filed with the Florida Dept. of State)

P05000057261
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation:  NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P. (A)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VIII: Delete Brender Pinder, 1090 Innovation Ave. Suite A-103, North Port, FI 34287
as President of the Corporation. Delete Thomas Potrzuski , 1090 Innovation Ave.
Suite A-103, North Port, Fl. 34289 as Vice President of the Corporation. Add Gage
Slaughter as President and Secretary/Treasurer. Cancelled 50 shares to Brenda
Pinder. Cancelled 50 shares to Thomas Potrzuski. Issued 100 shares to Gage
Slaughter.
(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: October 2, 2006	
Effective date if applicable: October 2, 2006	
(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 the amendment(s) by the shareholders was/were sufficient for approval.	for
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 vot 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 ac and shareholder action was not required.	tion
The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	and
Signature X Jage Cary My (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)	
<u>GAGE SLAUGHIFER</u> (Typed or printed name of person signing)	
(Typed or printed name of person signing)	
$\ell_{\alpha}$	
(Title of person signing)	
(Title of person signing)	

FILING FEE: \$35