

P05000059693

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000227240 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 SEP 26 AM 10:22

FILED

RECEIVED  
05 SEP 26 AM 8:00  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**GEORGE F. HOPKINS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

T BROWN SEP 26 2005

H05000221240

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

③

GEORGE F. HOPKINS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII - INITIAL BOARD OF DIRECTORS shall be amended to add George F. Hopkins as President.

ARTICLE VII - INITIAL BOARD OF DIRECTORS shall add Donald Proud as Vice-President, 6100 Boulevard of Champions, N. Lauderdale, Florida 33088.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: September 23, 2005

P05000059693

H05000221240

FILED  
05 SEP 26 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

405000227240

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 23<sup>RD</sup> day SEPTEMBER, 2005.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

H. GREGORY LOMAR, ESQUIRE  
(Typed or printed name)

IN LOAN ADVISOR  
Title

405000227240