

PO600074741

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.**

(((H06000189829 3)))



H060001898293ABCA

**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 : NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.  
Account Number : I20010000202  
Phone : (941) 954-4691  
Fax Number : (941) 954-2128

FILED  
06 JUL 27 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**H.E. HUNT & ASSOCIATES, INC.**

RECEIVED  
06 JUL 27 AM 8:00  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

JS 7/27/06

7501-1  
7/26/2006

FILED

06 JUL 27 AM 10:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF**

**H.E. HUNT & ASSOCIATES, INC.**

1. The following provisions of the Articles of Incorporation of H.E. HUNT & ASSOCIATES, INC., a Florida corporation, filed with the Florida Department of State, on May 30, 2006, are amended in the following particulars:


Article VIII is deleted in its entirety and the following inserted in lieu thereof:

**ARTICLE VIII. DIRECTOR AND OFFICERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under, the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation and the corporation's Bylaws. The corporation shall have one (1) director. The corporation may make changes to its officers and directors from time-to-time as provided in its Bylaws. The name and address of the corporation's officers and director are as follows:

President:	Harry E. Hunt, Jr.
Secretary:	Harry E. Hunt, Jr.
Treasurer:	Harry E. Hunt, Jr.
Director:	Harry E. Hunt, Jr.

2. The foregoing amendment was unanimously adopted by all of the sole shareholder and sole director of the corporation on July 19, 2006. The votes cast for the amendment by the shareholder are sufficient for approval.

  
Harry E. Hunt, Jr., President and Shareholder