P0800090393

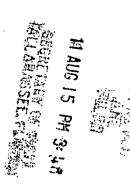
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: _ HART CO	RPORATION OF AMERICA, INC.	****
DOCUMENT N	MBER:P0800009039	93	<u> </u>
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning thi	s matter to the following:	
	William F. Hart		
	N	ame of Connect Person	
	HART CORPORATION	ON OF AMERICA, INC.	
		Firm/ Company	
	4111 Long Lake W	ay	
		Address	
	Ellenton, Florida 34	222	
	Ci	ry/ State and Zip Code	
	HARTCORPAMER	ICA@VERIZON.NET	
	E-mail address: (to be used	for future annual report notification)	
For further inform	ation concerning this matter,	please call:	
William F. Hai	t	at (941) 722-0888	
Name	of Contact Person	Area Code & Daytime Telephone Number	_
Enclosed is a chec	k for the following amount m	ade payable to the Florida Department of State:	
X: \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Certified Copy Certificate of (Additional copy is enclosed) Certified Cop (Additional Copy is enclosed)	F Status py
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment Articles of Incorporation of

HART CORPORATION OF AMERICA, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) P08000090393

(Document Number of Corporation (if known)

owing

A. If amending name, enter the new name of	of the corporation:	
		The n
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pre	e designation "Corp," "Inc	," or "Co". A professional corporati
B. Enter new principal office address, if app	plicable:	
Principal office address MUST BE A STREI		
		· · · · · · · · · · · · · · · · · · ·
C. Enter new mailing address, if applicable		
(Mailing address <u>MAY BE A POST OFFI</u>	ICE BOX)	
D. If amending the registered agent and/or		n Florida, enter the name of the
new registered agent and/or the new regi	stered office address:	
Name of New Registered Agent:		
New Registered Office Address:	(Florida street a	ddrezs)
		. Florida
		(Zip Code)
	(City)	(Lip Cous)
New Registered Agent's Signature, if changi		(Lip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title	Name	<u>Address</u>	Type of Action
VP& SEC	Kristen D. Vorrier	Kristen D. Vorrier 526 Ca Crest Drive Shorewood, IL. 60404	☐ Add ☑ Remove
VP& SEC	Carol L. Hart	Carol L. Hart 4111 long Lake Way Ellenton, Fl. 34222	☐ Add ☐ Remove
		,	☐ Add
	ng or adding additional Artic litional sheets, if necessary).		
provision		ange, reclassification, or cancellation o dment if not contained in the amendme	

The date o	f each amendmen	t(s) adoption: August 1, 2011
		(date of adoption is required)
Effective d	late <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption	of Amendment(s)	(CHECK ONE)
	• •	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
		re approved by the shareholders through voting groups. The following statement ad for each voting group entitled to vote separately on the amendment(s):
"II"	ne number of votes	cast for the amendment(s) was/were sufficient for approval
by		71
		(voting group)
	endment(s) was/we vas not required.	re adopted by the board of directors without shareholder action and shareholder
	endment(s) was/we vas not required.	re adopted by the incorporators without shareholder action and shareholder
	Dated	August 3, 2011
		William F. Hart, President
	sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	,	William F. Hart
		(Typed or printed name of person signing)
		PRESIDENT
		(Title of person signing)