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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
2/24/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EQUIPMENT REPAIR AND INSTALLATION, INC.

DOCUMENT NUMBER: P09000048585

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES W. HARDEE

Name of Contact Person

EQUIPMENT REPAIR AND INSTALLATION, INC.

Firm/ Company

1112 N. KNIGHT STREET

Address

PLANT CITY, FLORIDA 33563

City/ State and Zip Code

jas.hardee@verizon.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES W. HARDEE

Name of Contact Person

at (813) 478-3874

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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 Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
EQUIPMENT REPAIR AND INSTALLATION, INC.

FILED
2010 FEB 23 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EQUIPMENT REPAIR AND INSTALLATION, INC., a Florida corporation, under its corporate seal and hands of its President, JAMES W. HARDEE, and its Secretary, OLA JEAN HARDEE, hereby certify that on the 19th day of February, 2010, the Board of Directors by proper corporate action with formal approval by all Shareholders amended the Articles of Incorporation of as follows:

RESOLVED that the undersigned, constituting all of the Directors and all of the Shareholders of EQUIPMENT REPAIR AND INSTALLATION, INC. eligible to vote, does hereby sign this statement manifesting his intention to amend the Articles of Incorporation of EQUIPMENT REPAIR AND INSTALLATION, INC., as filed in the Office of the Secretary of State on the 3rd day of June, 2009.

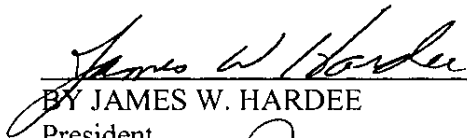
RESOLVED that Article I of the Articles of Incorporation be amended, changed, and altered so as to read as follows:

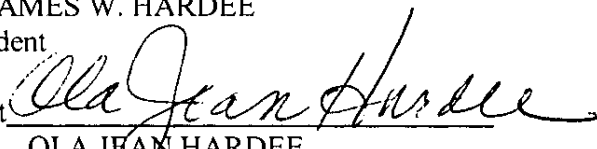
ARTICLE I. NAME.

The name of this Corporation shall be HARDEE PROPERTIES, INC.

BE IT FURTHER RESOLVED that the Articles of Amendment shall be executed by the Corporation, by its President and by its Secretary, and filed in the Office of the Department of State as anticipated by Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to be signed in its name by its President, and its corporate seal to be hereunto affixed and attested by its Secretary, this 19th day of February, 2010.

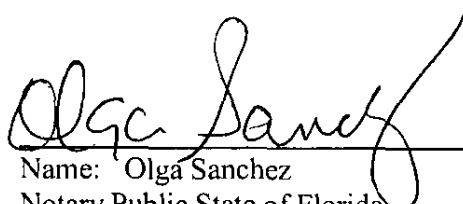

BY JAMES W. HARDEE
President

Attest 
OLA JEAN HARDEE
Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 19th day of February, 2010, by JAMES W. HARDEE, the President, and OLA JEAN HARDEE, the Secretary, of EQUIPMENT REPAIR AND INSTALLATION, INC., a Florida corporation, on behalf of said corporation, and who declared their identity and confirmed their corporate titles and who have produced their driver's license as personal identification.




Name: Olga Sanchez
Notary Public State of Florida
My commission expires: 06/26/10

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