

P09000062200

BOOTH & COOK, P.A.
ATTORNEYS AT LAW
7510 RIDGE ROAD
PORT RICHEY, FLORIDA 34668

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

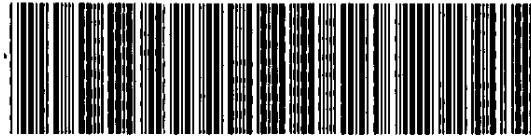
(Business Entity Name)

(Document Number)

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FILED
10 JUL -8 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And 7/2/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2010

BOOTH & COOK, P.A.
7510 RIDGE ROAD
PORT RICHEY, FL 34668

SUBJECT: HOURGLASS EQUITIES, INC.
Ref. Number: P09000062200

We have received your document for HOURGLASS EQUITIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 210A00014845

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOURGLASS EQUITIES, INC.

FILED
10 JUL -8 PM 3:15
CLERK OF SUPERIOR COURT
HALL COUNTY, GEORGIA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The Articles of Incorporation of **Hourglass Equities, Inc.** is amended as follows:
 - A. The Officers of the Corporation shall be changed as follows:

Chuong X. Dam will be added as a Vice President.
The foregoing Amendment was adopted by the shareholders of this Corporation on May 28, 2010, by unanimous vote.

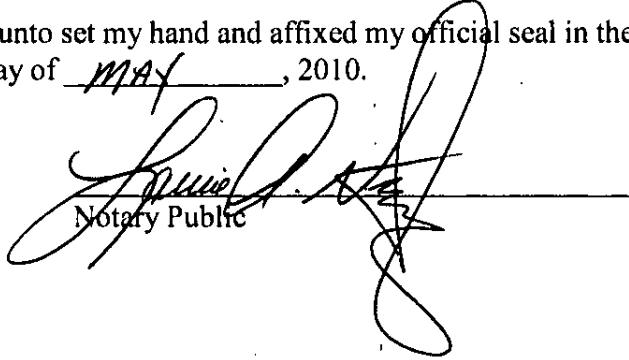
IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on this 28 day of MAY, 2010.


C. John Brasher, Director/President

STATE OF FLORIDA:
COUNTY OF PASCO:

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared, C. John Brasher ☐ who is personally known to me or ☐ who produced a drivers license with photo ID as appropriate identification and who is the person who executed the foregoing Articles of Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on this 28 day of MAY, 2010.


Notary Public

