

PD9000089903

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SEP 8 2015
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hart Communication Tec Inc.

DOCUMENT NUMBER: P09000089903

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

Please return all correspondence concerning this matter to the following:

Marshall Brigner Jr.

Name of Contact Person

Hart Communication Tec Inc.

Firm/ Company

4827 Flint Rd.

Address

Windermere, FL 34786

City/ State and Zip Code

jrbrigner@hartcommunicationsinc.com

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

For further information concerning this matter, please call:

Marshall Brigner Jr.

Name of Contact Person

at (407)

428-0166

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
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 SEP -2 AM 10:28

Hart Communication Tec Inc.

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

709000089903

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

4827 Flint Rd.
Windermere, FL 34786

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

4827 Flint Rd.
Windermere, FL 34786

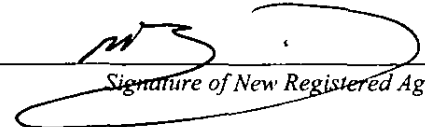
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Marshall Brigner Jr.
4827 Flint Rd.
(Florida street address)

New Registered Office Address:
Windermere, Florida 34786
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>P/D</u>	<u>Carl Hartman Jr.</u>	<u>2506 Colonel Ford Drive</u>
<u> </u> Add			<u>Lakeland, FL 33813</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>T</u>	<u>Tami Hartman</u>	<u>2506 Colonel Ford Drive</u>
<u> </u> Add			<u>Lakeland, FL 33813</u>
<u>X</u> Remove			
3) <u> </u> Change	<u>D/P/V/T</u>	<u>Marshall Brigner Jr.</u>	<u>4827 Flint Rd.</u>
<u>X</u> Add			<u>Windermere, FL 34786</u>
<u> </u> Remove			
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

Marshall Brigner Jr. has purchased 51 shares from Carl Hartman Jr.

Hart Communication Tec Inc. Stock Transfer Power included on seperate document.

Please update accordingly.

The date of each amendment(s) adoption: 08/26/2015
date this document was signed.

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DIVISION OF CORPORATIONS

Effective date if applicable: 08/26/2015

(no more than 90 days after amendment file date)

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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated _____

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Marshall Brigner Jr.

(Typed or printed name of person signing)

Director/President

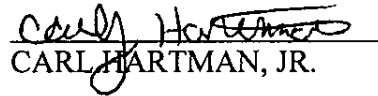
(Title of person signing)

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DIVISION OF CORPORATIONS

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**HART COMMUNICATION TEC INC.
RESIGNATION OF DIRECTOR AND OFFICER**

I, the undersigned CARL HARTMAN, JR., hereby resign as a Director of HART COMMUNICATION TEC. INC., and as the President of HART COMMUNICATION TEC. INC., effective as of the 27th day of August, 2015.


CARL HARTMAN, JR.

HART COMMUNICATION TEC. INC
STOCK TRANSFER POWER

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THIS STOCK TRANSFER POWER is executed and delivered pursuant to and with reference to that certain **STOCK PURCHASE AGREEMENT** by and between Carl Hartman, Jr., as "Seller", and Marshall E. Brigner, Jr. as "Purchaser" dated as of August 26, 2015 (the "Stock Purchase Agreement") regarding shares of HART COMMUNICATION TEC. INC., a Florida corporation (the "Company").

KNOW ALL MEN BY THESE PRESENTS, that CARL HARTMAN, JR., effective as of the date hereof and for the consideration specified in the Stock Purchase Agreement, the receipt whereof is hereby acknowledged, does hereby bargain, sell and transfer to MARSHALL E. BRIGNER, JR. fifty one (51%) percent of the outstanding shares of common stock of the Company.

Further, CARL HARTMAN, JR. hereby irrevocably constitutes and appoints MARSHALL E. BRIGNER, JR. as agent and attorney, to transfer the aforesaid stock on the books of the Company, with full power of substitution in the premises.

DATED: August 26, 2015.


CARL HARTMAN, JR.


MARSHALL E. BRIGNER, Jr.

**UNANIMOUS CONSENT OF
THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
HART COMMUNICATION TEC. INC.**

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DIVISION OF CORPORATE AFFAIRS
15 SEP -2 AM 10:29

The undersigned, being all of the Shareholders of HART COMMUNICATION TEC. INC., (hereinafter the "Company"), do hereby unanimously consent in writing to the following:

WHEREAS, the undersigned Shareholders currently own all of the issued and outstanding shares of the Company as follows:

<u>Name</u>	<u>Percentage of Shares</u>
Carl Hartman, Jr. ("Carl")	51%
Marshall E. Brigner, Jr. ("Marshall")	49%

WHEREAS, Carl desires to sell, and Marshall desires to purchase Carl's 51% of shares of the Company (the "Shares");

WHEREAS, the Board of Directors on behalf of the Company and the Shareholders deem it to be in the best interest of the Company to consent to the sale of the Shares by Carl to Marshall;

NOW THEREFORE, the following Resolutions are adopted:

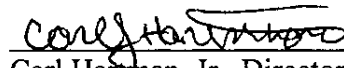
RESOLVED, that the Stock Purchase Agreement to be entered into by and among Carl as "Seller" and Marshall as "Purchaser" pursuant to which the Shares will be sold by Seller to the Purchaser, subject to the terms and conditions thereof, is hereby approved;

IT IS FURTHER

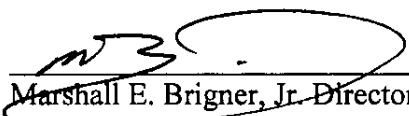
RESOLVED, that Carl execute and deliver Stock Powers to Marshall effectively transferring said Shares;

IN WITNESS WHEREOF, the undersigned Directors and Shareholders hereby approve the foregoing resolutions effective the 26 day of August, 2015.

Respectfully submitted,



Carl Hartman, Jr., Director and Shareholder



Marshall E. Brigner, Jr. Director and Shareholder

**WRITTEN ACTION OF
THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
HART COMMUNICATION TEC. INC.**

The undersigned, being all of the Directors and Shareholders of HART COMMUNICATION TEC. INC. (hereinafter the "Corporation"), hereby take the following written actions in lieu of holding a meeting regarding the same, pursuant to the terms of Sections 607.0821 and 607.0704, *Florida Statutes*.

WHEREAS, effective 08/26, 2015, Marshall Brigner became the sole shareholder of the Corporation by virtue of his respective purchase of all of the remaining issued and outstanding shares in the Corporation from Carl Hartman, Jr, pursuant to that certain Stock Purchase Agreement dated 08/26, 2015 (the "Stock Purchase Agreement"); and

WHEREAS, immediately following the closing contemplated in the Stock Purchase Agreement, the sole shareholder shall appoint Directors and elect Officers of the Corporation; and

WHEREAS, Corporation and the undersigned Director and sole shareholder hereby ratify, consent and approve and have deemed it advisable and in their best interests and in the best interests of the Corporation to take all actions necessary to carry out and consummate the purchase and sale transaction contemplated in the Stock Purchase Agreement.

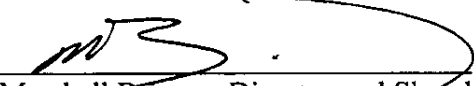
NOW THEREFORE, the following Resolutions are adopted:

RESOLVED, that the Corporation shall amend its Articles of Incorporation to reflect the following:

1. The appointment of a new Registered Agent of the Corporation;
2. The appointment of new Directors of the Corporation; and
3. The elections new Officers of the Corporation; and

IN WITNESS WHEREOF, the undersigned Director and sole shareholder hereby approve the foregoing resolutions effective the 26 of August, 2015.

Respectfully submitted,



Marshall Brigner, Director and Shareholder