

P110000036946

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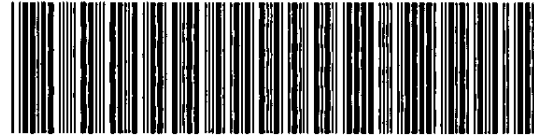
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*And*

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R. WHITE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hawks Nest Solutions, Inc.

**DOCUMENT NUMBER:** P11000036946

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

Please return all correspondence concerning this matter to the following:

Michael Marchant

Name of Contact Person

Hawks Nest Solutions, Inc.

Firm/ Company

12157 W. Linebaugh Ave., Suite 247

Address

Tampa, Florida 33626

City/ State and Zip Code

info@marjausystems.com

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

For further information concerning this matter, please call:

Michael Marchant

Name of Contact Person

at ( 813 ) 997 7083

Area Code & Daytime Telephone Number

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

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☐ \$52.50 Filing Fee  
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(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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HAWKS NEST SOLUTIONS, INC.  
DOCUMENT NO. P11000036946**

Pursuant to the provisions of section 607.1006, Florida Statutes, Hawks Nest Solutions, Inc., (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

**First:** Article IV of the Corporation's Articles of Incorporation is amended and replaced with the following language:

**Article IV**

The number of shares the corporation is authorized to issue is:

100,000

**Second:** Article VII of the Corporation's Articles of Incorporation is amended and replaced with the following language:

**Article VII**

The initial members of the Board of Directors of the corporation are:

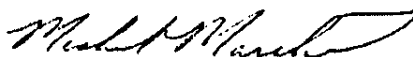
Title: Director  
Michael G. Marchant  
4309 Hawks Nest Drive  
Lutz, Florida 33558

Title: Director  
Jeffrey A. Young  
11634 Branch Mooring Drive  
Tampa, Florida 33635

**Third:** The date of this Amendment is September 30, 2013.

**Fourth:** This Amendment was approved by the sole shareholder by written consent to action on September 30, 2013.

Signed this 30th day of September, 2013.



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MICHAEL G. MARCHANT, President