

P12000052680

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14 JAN 21 10:11:49
SECTOR 14 OF 14
TALLAHASSEE, FLORIDA

And

JAN 28 2014

R. WHITE

Hesson Co., Inc.
3055 Country Club Blvd.
Orange Park, FL 32073

January 17, 2014

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

Re: Hesson Co., Inc.
Document Number P12000052680

To Whom It May Concern:

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

Please return all correspondence concerning this letter to the following:

Michael R. Richardson
Hesson Co., Inc.
910 9th Avenue North
Jacksonville, FL 32250

For further information concerning this matter, please call:

Michael R. Richardson at (904) 414-0505

Enclosed is a check for the filing fee of \$35.00 made payable to the Florida Department of State.

Regards,

A handwritten signature in black ink, appearing to read "Michael R. Richardson", is written over the word "Regards,".

Michael R. Richardson – Vice President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
14 JAN 21 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hesson Co., Inc.
Document Number P12000052680

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

B. New principal office address:

910 9th Avenue North
Jacksonville Beach, FL 32250

C. New mailing address:

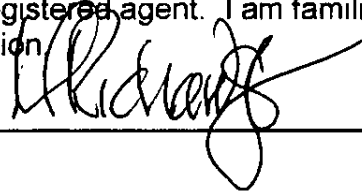
910 9th Avenue North
Jacksonville Beach, FL 32250

D. New registered agent and new registered agent office address:

Michael R. Richardson
910 9th Avenue North
Jacksonville Beach, FL 32250

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

Signature of new registered agent: _____



Amending the Officers:

Remove: Albert D. Hesla, President-Treasurer
3055 Country Club Blvd.
Orange Park, FL 32073

E. Additional Article:

Change officer title from Vice President-Secretary to President:

Michael R. Richardson
910 9th Avenue North
Jacksonville Beach, FL 32250

F. Transfer of shares:

Albert D. Hesla, being an owner of 50% (50 percent) of all issued shares of Hesson Co., Inc., agrees to and does transfer ownership of all his shares to Michael R. Richardson, who after said transfer will be sole owner of all shares of Hesson Co., Inc.

Signature: _____

Albert D. Hesla

The date of these amendments is January 17, 2014.

The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated: _____

1/18/14

Signature: _____

Michael R. Richardson Vice President