

P130000075162

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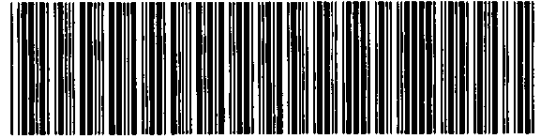
(Business Entity Name)

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SECRETARY OF STATE  
OFFICE OF CORPORATIONS  
14 JAN -3 PM 3:19

Amend  
@ 1.8.14



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 12, 2013

ROBERT G. GARGIULO  
P.O. BOX 10540  
BRADENTON, FL 34282

SUBJECT: HOUSE OF HAIGHT INC.  
Ref. Number: P13000075162

We have received your document for HOUSE OF HAIGHT 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):

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 013A00028258

Articles of Amendment  
to  
Articles of Incorporation  
of  
House of Haight Inc.

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Pursuant to the provisions of Florida Statute 607.1006 and article 10 if the Articles of Incorporation, this corporation adopts the following articles of amendment to its Articles of Incorporation.

The articles are added to the existing articles of Incorporation:

**Article IX**

Every amendment to the articles of incorporation must be approved by the Board of Directors, proposed by the Board of Directors to the stockholders, and at a stockholders' meeting approved by a majority of stockholders entitled to vote thereon unless all Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**Article X**

All shares of stock of the corporation are restricted as follows: Before any shares of stock in the corporation can be sold, transferred, including transfers upon the death of the shareholder, the shares must be first offered for sale to the corporation at their market value. The corporation shall have 30 business days in which to purchase the stock. If the stock is not purchased by the corporation, the stock must be offered for sale to the other shareholders at market value and in accordance with Article 12 below for a period of 30 business days. Upon the expiration of the offer of sale of the stock to the shareholders, the shares of stock may be sold or transferred to other parties, however this restriction will apply to subsequent transfers of the stock.

**Article XI**

Each shareholder shall have preemptive rights in the portion of the shares being issued or sold by the corporation from time to time in the proportion that the number of shares then held by the shareholder bears to the total number of shares then outstanding. Each shareholder shall also have, on an equal basis with other shareholders, preemptive rights on any shares being issued or sold which were not purchased by other shareholders holding preemptive rights.

**Article XII**

This Corporation elects not to be governed by the provisions of Florida Statute 607.0901 dealing with affiliated transactions.

This amendment was adopted by unanimous vote of the Directors on November 22, 2013, and was recommended to the shareholders. On November 22, 2013 at a shareholders meeting, the shareholders by a two thirds vote of the shareholders approved the adoption of this amendment to the articles of incorporation.

Dated: 11/22/13

Virginia M. Haight  
Virginia M. Haight  
Secretary