

P19743

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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Division of Corporations

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DIVISION OF CORPORATIONS

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01 JAN 30 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BLEZNAK SECURITIES INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	01
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Name Change

01-31-01

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 26, 2001

BLEZNAK SECURITIES, INC.
P.O. BOX 2096
HALLANDALE BEACH, FL 33008

SUBJECT: BLEZNAK SECURITIES, INC.
REF: P19743

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE NAME, AS LISTED ABOVE, MUST BE THE WAY THE NAME APPEARS ON THE FIRST LINE OF THE APPLICATION. IT MUST MATCH THE CERTIFICATE.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000049295
Letter Number: 301A00004554

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

JANUARY 25, 2001

BLEZNAK SECURITIES INCORPORATED
P.O. BOX 2096
HALLANDALE BEACH, FL 33008

SUBJECT: BLEZNAK SECURITIES INCORPORATED
REF: P19743

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

AN ORIGINAL, DULY AUTHENTICATED CERTIFICATE FROM THE STATE OF INCORPORATION/ORGANIZATION EVIDENCING THE AMENDMENT, MUST BE SUBMITTED WITH THE APPLICATION. THE CERTIFICATE MUST HAVE BEEN ISSUED WITHIN THE PAST 90 DAYS.

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) 487-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000049295
LETTER NUMBER: 901A00004164

October 13, 2000

BLEZNAK SECURITIES INCORPORATED
P. O. BOX 2096
HALLANDALE BEACH, FL 33008

SUBJECT: BLEZNAK SECURITIES INCORPORATED
REF: P19743

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2000 corporate annual report/uniform business report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report/uniform business report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

The FAX audit number must be on the top and bottom of each page of the document.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000049295
Letter Number: 400A00053961

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. BLEZNAK SECURITIES, INC.
Name of corporation as it appears on the records of the Department of State.
2. Michigan Incorporated under laws of
3. June 29, 1988
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 24, 2000

5. First Heritage Corporation
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Jacob Feldman
Signature

Date

Jacob Feldman

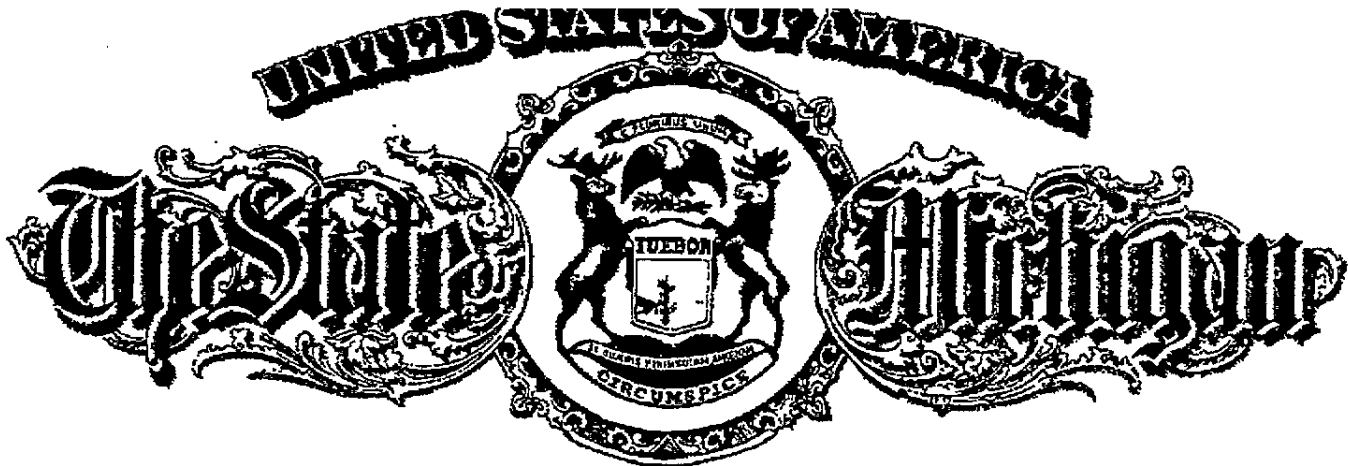
Typed or printed name

President

Title

FILED
01 JAN 30 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000049295 9



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 11th day of October, 2000.

, Director

172 0519615

Corporation, Securities and Land Development Bureau

GOLD SEAL APPEARS ONLY ON ORIGINAL

Michigan Department of Consumer and Industry Services

Filing Endorsement

This is to Certify that the **CERTIFICATE OF AMENDMENT - CORPORATION**
for

FIRST HERITAGE CORPORATION

ID NUMBER: 226517

received by facsimile transmission on May 18, 2000 is hereby endorsed

Filed on May 24, 2000 by the Administrator.

*The document is effective on the date filed, unless a
subsequent effective date within 90 days after
received date is stated in the document.*

*In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 24th day
of May, 2000.*



, Director

Corporation, Securities and Land Development Bureau

CS5515000 3000

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES CORPORATION AND LAND DEVELOPMENT BUREAU										
Date Received	(FOR BUREAU USE ONLY)									
	<p>This document is effective on the date filed unless a subsequent effective date within 90 days after received date is stated in the document.</p>									
<table border="1"> <tr> <td colspan="3">Name</td> </tr> <tr> <td colspan="3">Address</td> </tr> <tr> <td>City</td> <td>State</td> <td>Zip Code</td> </tr> </table>		Name			Address			City	State	Zip Code
Name										
Address										
City	State	Zip Code								
<p>Document will be returned to the name and address you enter above if left blank document will be mailed to the registered office.</p>										
EFFECTIVE DATE										

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 182, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1 The present name of the corporation is: BLEZNAK SECURITIES, INC.

2 The identification number assigned by the Bureau is:

226517

3. Article 1 AND 4 of the Articles of Incorporation is hereby amended to read as follows

Article 1. The name of the corporation is: First Heritage Corporation

Article 4 The address of the registered office is: 7668 Market St., Canton, MI 48187

The name of the resident agent at the registered office is: Business Filings Incorporated.

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consents of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 20th day of April, 2000 by the shareholders of a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following):

- ☐ at a meeting the necessary votes were cast in favor of the amendment.
- ☒ by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- ☐ by written consent of all the shareholders or members entitled to vote in accordance with Section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- ☐ by the board of a profit corporation pursuant to section 511(2).

Profit Corporations

Signed this 20th day of April

By Mitchell Bleszard
(Signature of an authorized officer or agent)

Mitchell Bleszard
(Type or Print Name)

Nonprofit Corporations

Signed this _____ day of _____

By _____
(Signature of President, vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

(Type or Print Name)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

FIRST HERITAGE CORPORATION

was validly incorporated on July 22, 1982, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 1st day of September, 2000.

, Director

173 0516170

Corporation, Securities and Land Development Bureau