

P94000019829

(Requestor's Name)

EXPRESS LEGAL SERVICES, INC
129 W. Hibiscus Blvd.
Melbourne, FL 32901

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

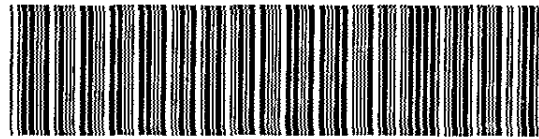
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name chg
Jm
2/26/04

February 19, 2001

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

JAMES J. HARTUNG, P.A.
Document #P94000019829

Dear Sir:

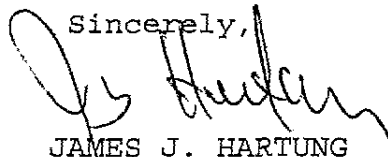
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



JAMES J. HARTUNG

FILED

04 FEB 23 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JAMES J. HARTUNG, P.A.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed March 8, 1994, Document Number P94000019829.

FIRST: The name of the corporation is:

JAMES J. HARTUNG, P.A.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: JAMES J. HARTUNG, P.A.

To: HARTUNG REAL ESTATE, INC.

THIRD: The amendment was adopted by the Board of Directors on the 20th day of January, 2004.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 20th day of

January, 2004. The number of votes cast for the amendment was sufficient for approval.

DATED: January 19th 2004.

JAMES J. HARTUNG, P.A.

By [Signature]
President

Attest:

[Signature]
Secretary

(Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES J. HARTUNG, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 19th day of February, 2004.

[Signature]
Notary Public

Pershoun

