

P94000047311

STONE & GERKEN, P.A.

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LEWIS W. STONE
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September 28, 2001

MAILING ADDRESS:
Post Office Drawer 2048
Eustis, Florida 32727-2048

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100004617421--4
-10/01/01--01028--017
*****43.75 *****43.75

Re: Harden, Inc.
Document Number: P94000047311

Dear Sir or Madam:

Enclosed please find the original and copy of the Amendment to the Articles of Incorporation for the above-referenced corporation. Also, enclosed is a check in the amount of \$43.75 which represents your filing fee for the Amendment to the Articles of Incorporation, and a certified copy of the Amended Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,

Scott A. Gerken

SAG:dm
Enclosures

xc: Allen J. Harden

FILED
01 OCT 22 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS OCT 22 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 5, 2001

SCOTT A. GERKEN, ESQ.
STONE & GERKEN, P.A.
P. O. DRAWER 2048
EUSTIS, FL 32727-2048

SUBJECT: HARDEN, INC.
Ref. Number: P94000047311

We have received your document for HARDEN, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 301A00055825

10/10/01

SAG-

HOPS Corporation) NOT AVAILABLE BECAUSE
NAME too close to "HOPS, INC" PER.

RECEIVED
01 OCT 22 AM 8:57
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

OF

HARDEN, INC.

FILED
01 OCT 22 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. ARTICLE I - NAME.

The name of the corporation is HOPS Corporation of Mount Dora, Florida.

2. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

3. Pursuant to Section 607.1001, Florida Statutes, the foregoing amendment was consented to in writing by all the shareholders and the Board of Directors on the 17th day of October, 2001 and the number of votes cast or consents obtained by the shareholders was sufficient for approval.

ACCORDINGLY, we have executed these Articles of Amendment on this 17th day of October, 2001.

Allen J. Harden, Secretary
Allen J. Harden, Secretary

APPROVED:

(CORPORATE SEAL)

Allen J. Harden, President
Allen J. Harden, President

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me on this 17th day of October, 2001, by Allen J. Harden, President and Secretary, who is personally known to me or produced a Florida Driver's License as identification, of Harden, Inc., a Florida corporation, on behalf of the Corporation.

Carolynn L. Premo
Notary Public
CAROLYNN L. PREM O
Notary Public Printed Name

My Commission Number:
My Commission Expires:



Carolynn L. Premo
MY COMMISSION # DD048639 EXPIRES
August 9, 2005
BONDED THRU TROY FAIN INSURANCE, INC.