

P94000079046

Requestor's Name

Address

**HART MARKETING ENTERPRISES, INC.**  
**4100 W. Kennedy Blvd., Ste. 232**  
**Tampa, FL 33609**

Office Use Only

ER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
97 MAY -9 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/09/97--01090--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AMK  
5/15

35-001

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapters 617 and 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

**FIRST:** The name of the corporation is:

HART MARKETING ENTERPRISES, LTD., INC.

**SECOND:** The following amendment to the articles is:

RONALD E. BRACE, hereby resigns his office as President and Director of this corporation, and the following officer is hereby appointed:

JAMES D. WEEMS President/Director

**THIRD:** The new registered agent of the corporation is

JAMES D. WEEMS

**FOURTH:** The date of the adoption of this Amendment is February 17, 1997.

**FIFTH:** This Amendment is approved by the President and Director, <sup>Sole)</sup> JAMES D. WEEMS, as shareholder approval is not required.

Dated: May 6, 1997.

HART MARKETING ENTERPRISES,  
LTD., INC.

By: James D. Weems  
JAMES D. WEEMS  
President

I HEREBY UNDERSTAND and accept the responsibilities and duties of the corporate registered agent for HART MARKETING ENTERPRISES, LTD., INC., and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

James D. Weems  
JAMES D. WEEMS

7-11-97  
97 MAY -9 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged before me on this  
6<sup>th</sup> day of May, 1997, by **JAMES D. WEEMS**, President and  
Director and Registered Agent, who is personally known to me or who  
produced the following as identification: \_\_\_\_\_.

(NOTARY STAMP/SEAL)

*Theresa J. Abrahams*  
NOTARY PUBLIC



THERESA J ABRAHAMS  
My Commission CC557967  
Expires May. 28, 2000