

P95000049957

Requestor's Name

HALLMARK ENTERPRISES, INC.
6304 Benjamin Rd. Suite 506-A
Tampa, FL 33634

Office Use Only

COI

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 15 AM 10:56

APPROVED
AND
FILED

- ☐ 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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-06/15/98-01075-013
*****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

ON
P95000049957
HPX
NC
6-15-98

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J.C. Hallmark Enterprises Inc

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 - NAME OF CORPORATION

SHALL BE:

HALLMARK ENTERPRISES INC.

*AS PER CORPORATE RESOLUTION
ATTACHED.*

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Hallmark Enterprises Inc. "ON THE GROW"



RESOLUTION RATIFYING THE PERMANENT CORPORATION NAME CHANGE

Pursuant to the By-Laws of J.C. Hallmark Enterprises Inc., the undersigned, representing all the members of the Board of directors of said corporation, hereby enact the following resolution :

RESOLVED, that the name of said corporation will hence forth be called "HALLMARK ENTERPRISES INC." as presented to this meeting is hereby approved and adopted ; and that the proper Officers of the corporation are hereby authorized to take such action necessary to implement the name change.

AND IT IS FURTHER RESOLVED, that the signing of this Resolution by the directors shall constitute full ratification thereof.

RATIFIED this First day of January, 1998.

LindaHallmark- President Linda Hallmark
Denice Walther- Vice President Denice Walther
Jim C. Hallmark- Treasurer Jim Hallmark
Chad Hallmark- Secretary Chad Hallmark
Jason C. Hallmark- Vice President Jason Hallmark

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THIRD: The date of each amendment's adoption: 1-1-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of JANUARY, 19 98

Signature

Linda Hallmark

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

LINDA HALLMARK, PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

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