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ROBERT H. GRIZZARD, II, P.A.

115 TRADER'S ALLEY
POST OFFICE BOX 992
LAKELAND, FLORIDA 33802-0992

TELEPHONES
VOICE: (941) 682-8181
FAX: (941) 683-1840

February 9, 1999

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

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-02/11/99--01047--001
*****35.00 *****35.00

RE: Hensleigh Publishing, Inc. to Hensleigh Enterprises, Inc.

Dear Sir/Madam:


Enclosed please find an original **Articles of Amendment to Articles of Incorporation of Hensleigh Publishing, Inc. to Hensleigh Enterprises, Inc.** along with our firm's check in the amount of \$35.00 for the filing fee.

If you have any questions or comments, please don't hesitate to contact our

Sincerely,

ROBERT H. GRIZZARD, II, P.A.

By:


Michele L. Gray, Legal Assistant

/mg

Enclosures

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99 FEB 11 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
2-16-99
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HENSLEIGH PUBLISHING, INC.

FILED
99 FEB 11 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article I of the Articles of Incorporation, the name of the corporation Hensleigh Publishing, Inc. shall be changed to **HENSLEIGH ENTERPRISES, INC.**

SECOND: If an amendment(s) provides for an exchange, reclassification or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself, are as follows: *None necessary.*

THIRD: The date of each amendment's adoption: January 1, 1999

FOURTH: Adoption of Amendment

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast was sufficient for approval.

Signed this 6th day of January, 1999.

Signature

Mark Hensleigh
(By the Chairman or Vice Chairman of the Board, President, or other officer)

President, Mark Hensleigh
(Typed or printed name)

President
(Title)