

P96000004240

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

HFSB, Inc.

500002542195--4
-06/01/98--01054--026
*****35.00 *****35.00

FILED
98 JUN -1 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN 11 AM 11:49
DIVISION OF CORPORATION

☐ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☒ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

Amend -
6-1-98
CC

Signature

Requested by: LS

Name

6/1/98

Date

11:30

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HFSB, INC.**

The undersigned, being the President of the corporation, in accordance with Sections 607.1003 and 607.1006 of the Florida General Corporation Act, certifies that:

1. The name of the corporation is HFSB, INC.
2. The Articles of Incorporation were originally filed on January 12, 1996.
3. By consent dated May 30th, 1998, the directors and shareholders unanimously approved the adoption of the amendment to the Articles of Incorporation set forth below. The vote exceeded that required to pass the amendments by the shareholders or the directors. There are no voting groups.
4. The text of the amendment to the Articles of Incorporation is as follows:

**ARTICLE IV
REGISTERED AGENT**

The street address of the registered office of this Corporation is Tamarac Marketplace, 10018 McNab Road, Tamarac, FL 33321, and the name of the registered agent at that address is Robert O. Bargar, Jr.

**ARTICLE V
DIRECTORS**

This Corporation shall have four directors. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and addresses of the directors of this Corporation are:

Robert O. Bargar, Jr.
10018 W. McNab Road
Tamarac, FL 33321

Robert O. Bargar, III
10018 W. McNab Road
Tamarac, FL 33321

Charles J. Bargar
10018 W. McNab Road
Tamarac, FL 33321

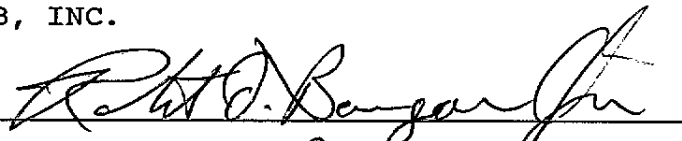
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TALLAHASSEE, FLORIDA

Michael P. Bargar
10018 W. McNab Road
Tamarac, FL 33321

IN WITNESS WHEREOF, the undersigned has executed this
amendment this 30th day of May, 1998.

HFSB, INC.

By:

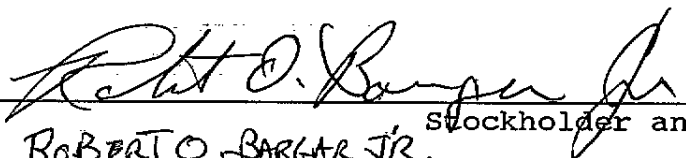

ROBERT O. BARGAR JR.

CONSENT

The undersigned, being all the stockholders and all the directors of HFSB, Inc., a Florida corporation (the "Corporation"), consent to the following actions in lieu of a meeting.

1. The Registered Agent ration shall be changed to Robert O. Bargar, Jr.
2. The proper officers of the Corporation will execute and file with the Secretary of State of Florida Articles of Amendment to Articles of Incorporation in the form attached.

Dated as of May 30, 1998.



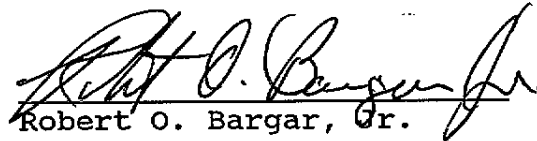
ROBERT O. BARGAR JR., Stockholder and Director

, Stockholder and Director

, Stockholder and Director

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Amended Articles of Incorporation of HFSB, Inc.


Robert O. Bargar, Jr.