

P96000026322

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000139816 3)))



H070001398163ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BRANT, ABRAHAM, REITER & MCCORMICK, P.A.
Account Number : I20040000043
Phone : (904)358-2750
Fax Number : (904)353-1166

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HF/BSF ENTERPRISES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

RECEIVED

07 MAY 23 AM 8:00

DIVISION OF CORPORATIONS

FILED
07 MAY 23 PM 2:24
TS
SECRETARY OF STATE
ALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date 5/23/07

(((H07000139816 3)))

ARTICLES OF AMENDMENT

HF/BSF ENTERPRISES, INC.

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of HF/BSF Enterprises, Inc. and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of HF/BSF Enterprises, Inc., and upon authority of the shareholders of this Corporation, hereby set forth as follows:

FILED
07 MAY 23 PM 2:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of this Corporation is HF/BSF Enterprises, Inc.
2. The Articles of Incorporation of HF/BSF Enterprises, Inc. have been amended by deleting Article III in its entirety and by substituting in lieu thereof the following Article:

"ARTICLE III

A. Authorized Shares. The number of shares of capital stock authorized to be issued by this Corporation shall be ten thousand (10,000) shares designated as voting common capital stock having a one dollar (\$1.00) par value and ninety thousand (90,000) shares designated as non-voting common capital stock having a one dollar (\$1.00) par value.

B. Relative Rights and Performances. The relative rights, privileges and limitations of the voting common stock and the non-voting common stock shall be in all respects identical, share for share, except that the voting common stock shall entitle the holder thereof to one vote for each share of voting common stock on all matters requiring the vote or approval of the stockholders of the Corporation and the holders of the non-voting common stock shall not have any right or power to vote except as provided under Florida Statute 607.1004(4), or a statute of similar import as may be enacted in the future."

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on May 22, 2007, and written consent to the said Amendment was given on May 22, 2007, by all the shareholders


(((H07000139816 3)))

(((H07000139816 3)))

comprising the only voting group in accordance with Florida Statute Section 607.07(4). The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of HF/BSF Enterprises, Inc., shall be deemed to be amended accordingly.

DATED this 22 day of May, 2007.



Hans Frisch
President

00035354.DOC

(((H07000139816 3)))