

P96000038278

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(Address)

(Address)

(City/State/Zip/Phone #)

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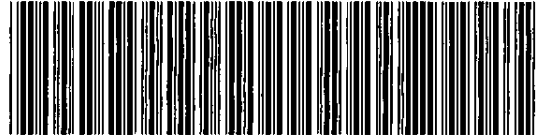
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
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Department of State
Div. of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

Subject: *Don Hewitt Inc. 1960000 38278*

Enclosed please find \$35.00 for the following:

1. Filing of Articles of Amendment to Corporation.

Please return copy to:
Document Assistance Inc.
2431-D Del Aire Blvd.
Delray Beach, Fl. 33445

Sincerely,

Marci Gilbert

Marci Gilbert

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2009 APR -6 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DON HEWITT, 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 VII AMENDED AS FOLLOWS.

1. ADDITIONAL BOARD OF DIRECTOR.

JASON HEWITT
6692 MASSACHUSETTS DR
LANTANA, FL 33462

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:

THIRD: The date of each amendment's adoption: APRIL 2, 2009

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 day 2ND of APRIL, 2009

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Don Hewitt

Typed or printed name

President

Title