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July 15, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Daniel Haag, Inc.

800002593288--2  
-07/20/98--01082--019

Dear Ladies and Gentlemen:

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find an original and one (1) copy of the Second Articles of Amendment to Articles of Incorporation of the above corporation, together with my check in the amount of \$35.00 for the amendment fee.

Please return a copy of the articles of amendment that reflects its filing in the enclosed stamped, addressed envelope.

Sincerely,

William H. Hallman, III  
WHH/cdf  
enc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AMEND  
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**SECOND ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**DANIEL HAAG, INC.**

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 adopted)

Add Article XI Officers:

The names and addresses of the 1998 officers of the corporation who shall hold office for the remainder of 1998 or until their successors are appointed or elected are:

President: Daniel Haag  
Vice-President: Theodore Bond  
Secretary: Mary Haag  
Treasurer: Anthony Haag

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: July 15, 1998

**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 statements 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 15th day of July, 1998.

Signature: \_\_\_\_\_

*Daniel Haag*  
(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)

Daniel Haag  
Typed or printed name

President  
Title