

P9700000 7396

HEEBNER & BAGGETT

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

523 NORTH HALIFAX AVENUE

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March 3, 1997

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*BOARD CERTIFIED WILLS, TRUSTS
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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002106891--0
-03/07/97--01004--010
*****35.00 *****35.00

Attention: Amendments Section

Re: Articles of Amendment to Articles of Incorporation
Mike & Hank's, Inc.

Gentlemen:

Enclosed herewith is Articles of Amendment to Articles of Incorporation for Mike & Hank, Inc., amending the corporation name to Mike & Hank's, Inc., together with the filing fee of \$35.00.

Thank you for your assistance in this matter.

Sincerely,


Peter B. Heebner

PBH:mmc
Enclosures

FILED
97 MAR 19 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change Amend

LPS 3-19-97

~~697000005700~~

~~X-789-2343-6246~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 MAR 19 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 11, 1997

Peter B. Heebner, Esquire
523 North Halifax Avenue
Daytona Beach, FL 32118

SUBJECT: MIKE & HANK, INC.
Ref. Number: P97000007396

We have received your document for MIKE & HANK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment cannot be adopted and executed by an incorporator if directors have been selected. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 597A00012362

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIKE & HANK, INC.

FILED
97 MAR 19 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1001, Fla.Stat., the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is MIKE & HANK, INC.
2. The following amendments of the Articles of Incorporation were adopted by the Board of Directors of the corporation on February 26, 1997, without shareholder action and shareholder action was not required:

ARTICLE I

The name of the corporation is:

MIKE & HANK'S, INC.

DATED this 17 day of March, 1997.

MIKE & HANK'S, INC.

By:

Hank Hardy
Hank Hardy

(SEAL)

As Its: Vice President/Secty-Treasurer
and Director

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared HANK HARDY, to me known to

be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same in his capacity as Vice President and Secretary-Treasurer of MIKE & HANK'S, INC. and in behalf of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of March, 1997.

Sherril Zuber
Name: SHERRI ZUBER

NOTARY PUBLIC
State of Florida
Commission No. _____



SHERRI ZUBER
Notary Public, State of Florida
My Comm. Exp. Jan. 30, 2000
Comm. No. CC 528734

My Commission Expires:

Personally Known ☒
Produced ID ☐

DL ☐ PASSPORT ☐ MILITARY ☐
Other ☐ _____