

P97000016105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

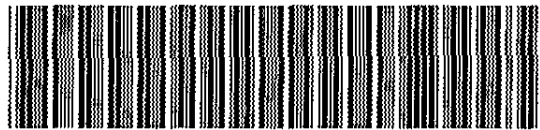
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*Name
Change
amend*

09/19/03--01024--005 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 23 PM 2:46

FILED

*AKF
9/23/03*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 19 AM 10:47

RECEIVED

STEPHEN H. ARTMAN, P.A.

Attorneys at Law

Stephen H. Artman

925 South Florida Avenue
Lakeland, FL 33803-1149
(863) 688-5252
(863) 688-5055 FAX
www.artmanlawoffice.com

September 22, 2003

VIA HAND DELIVERY

Bureau of Corporate Records
Post Office Box 6327
Tallahassee, FL 32314

DO NOT MAIL!
Call Karen to Pick Up:
878-9966

RE: Articles of Amendment to the Articles of Incorporation
of Highland Distribution Services, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Highland Distribution Services, Inc. Your office has already processed our firm's check in the amount of Forty-Three and 75/100 Dollars (\$43.75) for an amendment which was hand delivered to your office on September 19, 2003 and which was subsequently rejected as the name chosen was too similar to a name that has already been taken. As per our telephone conference with Capital Area Process Servers, said monies are currently being held at your office pending this submission.

Please file the Articles of Amendment and return a certified copy to our office.

Thank you for your kind attention to this matter.

Sincerely,



STEPHEN H. ARTMAN

SHA/pg

Enclosures

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RECEIVED
03 SEP 23 PM 12:05
DIVISION OF CORPORATE REGISTRATION

STEPHEN H. ARTMAN, P.A.

Attorneys at Law

Stephen H. Artman

925 South Florida Avenue
Lakeland, FL 33803-1149
(863) 688-5252
(863) 688-5055 FAX
www.artmanlawoffice.com

September 18, 2003

VIA HAND DELIVERY

Bureau of Corporate Records
Post Office Box 6327
Tallahassee, FL 32314

DO NOT MAIL!
Call Karen to Pick Up:
878-9966

RE: Articles of Amendment to the Articles of Incorporation
of Highland Distribution Services, Inc.

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Please file the Articles of Amendment and return a certified copy to our office.

Thank you for your kind attention to this matter.

Sincerely,



STEPHEN H. ARTMAN

SHA/pg

Enclosures

G:\WP51\Corporation\HIGHLAND\Bureau\corp\recs.ltr.frm

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Call Karen to Pick Up:
878-9966



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 19, 2003

STEPHEN H. ARTMAN, P.A.
925 SOUTH FLORIDA AVE.
LAKELAND, FL 33803-1149

DO NOT MAIL!
Call Karen to Pick Up:
878-9966

SUBJECT: HIGHLAND DISTRIBUTION SERVICES, INC.
Ref. Number: P97000016105

We have received your document for HIGHLAND DISTRIBUTION SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

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 (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 503A00051958

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HIGHLAND DISTRIBUTION SERVICES, INC.

P97000016105

(Document Number of Corporation)

FILED
03 SEP 23 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I - NAME - HIGHLAND CORPORATION OF CENTRAL FLORIDA, INC.

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: September 22, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

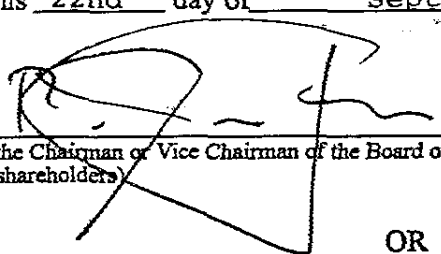
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22nd day of September, 2003

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)

R. SCOTT FORE
Typed or printed name

President
Title