

P97000027329

Requestor's Name



JOAN HARTLEY

& ASSOCIATES

MANUFACTURER'S REPRESENTATIVES

463 SUNBURST, DELTONA, FL 32725

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

Walk in

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Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC 23 PM 12:14

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-10/27/97--01130--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

*Jee*  
12/23



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 29, 1997

~~JOAN~~

~~JOHN~~ HARTLEY & ASSOCIATES  
463 SUNBURST  
DELTONA, FL 32725

SUBJECT: JOAN HARTLEY & ASSOCIATES, INC.  
Ref. Number: P97000027329

We have received your document for JOAN HARTLEY & ASSOCIATES, 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 must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 197A00052472

*Discussed @ Teresa on 12/18/97  
@ 1:09pm. She instructed me  
to send this back to her for  
processing.*

*Thank you,  
Joan Hartley*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JOAN HARTLEY & ASSOCIATES, INC.

(present name)

FILED  
97 DEC 23 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IV - TO BE AMENDED  
SECTION 2 - ELECTION TO BOARD OF DIRECTORS

CHARLES R. FLOWERS  
463 SUNBURST STREET  
DELTONA, FL. 32725

ELECTED TO VICE-PRESIDENT OF THE  
CORPORATION AND A MEMBER OF THE BOARD  
OF DIRECTORS.

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: 10/10/97

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 10th of October, 19 97.

Signature

Joan D. Hartley

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

THIS IS A "SIGNATURE" OF THE PRESIDENT & INCORPORATOR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOAN D. HARTLEY

Typed or printed name

PRESIDENT / INCORPORATOR

Title

I AM THE 1 BOARD OF DIRECTORS  
2 THE INCORPORATOR  
3 THE PRESIDENT