

P97000036213

Requestor's Name

FROM

ALAN S MARSHALL
ATTORNEY AT LAW
7517 LITTLE RD

NEW PORT RICHEY FL 34854

Office Use Only

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| 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 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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-08/25/97--01117--001
*****52.50 *****52.50

| 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 |

FILED
97 SEP 18 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Deep/18

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HANCOCK HOLDINGS OF PASCO, INC.

FILED
SEP 18 PM 12:40
TALLAHASSEE, FLORIDA

Document #P97000036213

(Pascua Hanco)

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 # XI - Officers is to read as follows:

| | | |
|------------------------------|----------------|-----|
| Louis Sam (Sammy) Hancock | PRESIDENT | 25% |
| 1782 Biarritz Circle | | |
| Tarpon Springs, Florida | 34689 | |
| Michael Ty Hancock | VICE PRESIDENT | 25% |
| 1025 Rushmore Drive | | |
| Holiday, Florida | 34690 | |
| Carolyn Ann Hancock | TREASURER | 25% |
| 1782 Biarritz Circle | | |
| Tarpon Springs, Florida | 34689 | |
| Heather Christine Daquilanto | SECRETARY | 25% |
| 1025 Rushmore Drive | | |
| Holiday, Florida | 34690 | |

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:

N/A

THIRD: The date of each amendment's adoption: 8-16-97

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 12 of August, 19 97

Signature Heather C. Dagulanto, Secretary Heather C. Dagulanto,
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the
shareholders) Secretary

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

PETER A. NAPOLITANO

Attorney At Law

**7617 Little Road
New Port Richey, Florida 34654-5525**

**Telephone (813) 848-8488
Fax (813) 845-1156**

September 9, 1997

Teresa Brown
Corporate Specialist
FLORIDA DEPARTMENT OF STATE
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: HANCOCK HOLDINGS OF PASCO, INC.
REF. NUMBER: P97000036213

Dear Ms. Brown,

Pursuant to our telephone conversation this afternoon, enclosed please find the above-referenced **Articles Of Amendment To Articles Of Incorporation** for the above-referenced with the corrections indicated in your letter of **September 4, 1997**.

Please be advised that the signature on the second page of the document *is* an *Original* signature and not a copy as suggested in your September 4th letter. It was signed with a felt tip black pen instead of a blue pen. We apologize for the inconvenience.

If you should have any further questions regarding this matter, please do not hesitate to call.

Sincerely,



Linda J. Colucci
Paralegal
PETER A. NAPOLITANO, ESQUIRE
Attorney at Law

/ljc
enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1997

ALAN S. MARSHALL, ATTY.
7617 LITTLE ROAD
PORT RICHEY, FL 34654

SUBJECT: HANCOCK HOLDINGS OF PASCO, INC.
Ref. Number: P97000036213

We have received your document for HANCOCK HOLDINGS OF PASCO, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The subscribers cannot be amended or changed. Please correct your document accordingly.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The document must have original signatures.

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: 597A00044123