

# P97000054904

Requestor's Name

A SOLUTION IN ACCOUNTING INC.  
4700 N. STATE RD. 7, SUITE 221  
FORT LAUDERDALE, FL 33319

Office Use Only

CC

NUMBER(S), (if known):

500002556815-0

-05/11/98-01068-005

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

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 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                                 |

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

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

FILED  
98 JUL -6 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 7 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 17, 1998

A SOLUTION IN ACCOUNTING INC.  
4700 N. STATE ROAD 7  
SUITE 221  
FORT LAUDERDALE, FL 33319

SUBJECT: H & B ENTERPRISES OF SOUTH FLORIDA, INC.  
Ref. Number: P97000054904

We have received your document for H & B ENTERPRISES OF SOUTH FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please correct your document Article 7, in the original Articles of Incorporation is the initial two directors. If article 7, is being amended to delete Marcos Hernandez as director, please state in your document, stockholders are not required to be listed with this office. Patrick Blackwell is listed as the other director.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 698A00033645

RECEIVED  
98 JUL -6 AM 8:40  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
98 JUL - 6 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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H & B ENTERPRISES OF SOUTH FLORIDA, INC.  
(present name)

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*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 7 is hereby amended to delete the following stockholder:

Marcos Hernandez  
1141 Southwest 24 Avenue  
Ft. Lauderdale, FL 33312

Article 7 is hereby amended to add the following stockholder:

Patrick Blackwell  
1141 Southwest 24 Avenue  
Ft. Lauderdale, FL 33312

THIS AMENDMENT IS BEING FILED TO DELETE MARCOS HERNANDEZ  
AS A STOCKHOLDER OF THE CORPORATION.

**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: June 1, 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 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 4 of JUN, 19 98.

Signature Marcos Hernandez  
(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)

MARCOS HERNANDEZ  
Typed or printed name

PRESIDENT  
Title