

P97000105082



Hanson Enterprises

Product Marketing & Development

PO Box 6776

Spring Hill, FL 34611

34603

FILED
99 DEC 29 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is check for
amendment to Articles
of Incorporation and
also Certificate of Status.

Office Use Only

(if known):

Cheryl Hanson
Hanson Enterprises Inc.
352-683-1185

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-12/29/99-01041--003
*****43.75 *****43.75

4.

(Corporation Name)

(Document #)

☐ Walk in

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend. & N/C

V. SHEPARD JAN 11 2000

Examiner's Initials

Document #P97000105082

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Richard L. Hanson Enterprises, Inc.

DBA Hanson Enterprises, Inc.
(present name)

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

Was: Richard L. Hanson Enterprises, Inc.

IS: Hanson Enterprises, Inc.

Article II Principal Office

Was: 8019 Chauwer Dr., Spring Hill, FL 34607

IS: 4391 Collins Rd., Spring Hill, FL 34606

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: 10-12-99

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 21 day of December, 19 99.

Signature Cheryl A. Hanson President
(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)

Cheryl A. Hanson
Typed or printed name

President
Title