

P98000022310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

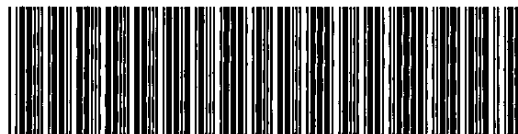
Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Corrected Amend
adoption date by
telephone call
on 9/15/06

Office Use Only



700079780787

09/14/06--01017--021 **52.50

NZ

FILED
06 SEP 14 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 15 2006

COURTYARD CONCEPTS, INC.

9764 - 150TH CT. N.
JUPITER, FLORIDA 33478
(561)745-0811

September 07, 2006

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: **Articles of Amendment to Articles of Incorporation to Change
Name of Heartland Properties, Inc. to Courtyard Concepts, Inc.**

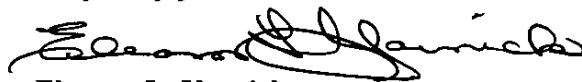
Gentlemen:

Enclosed herewith is our Articles of Amendment, duly executed. Also
enclosed herewith is our check in the amount of \$52.50 to cover the following:

- 1) The filing fee of \$35.00;
- 2) Certified copy of Amendment fee of \$8.75; and
- 3) Certificate of Status fee of \$8.75.

If you have any questions, please contact Eleanor L. Yarnick. I may be
be reached at the above address and phone number. Thank you.

Very truly yours,



Eleanor L. Yarnick
Secretary of Heartland Properties, Inc.

**Articles of Amendment
to
Articles of Incorporation
of**

HEARTLAND PROPERTIES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000022310

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

COURTYARD CONCEPTS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 9/1/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JERRY G. SARDONE, JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35