

Division of Corporations

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : H.A. INC.  
Account Number : I19980000041  
Phone : (954) 752-7520  
Fax Number : (954) 752-1123

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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**F. FAMILY, INC.**

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Dec-04-98 07:31A H A Inc

H 98 0000 225 741

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

F. FAMILY, 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 CORPORATE NAME IS TO BE AMENDED  
TO READ AS THE FOLLOWING:

THE NAME OF THIS FLORIDA CORPORATION IS:  
G. V. FAMILY, INC.

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TALLAHASSEE, FLORIDA

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:

H.A. INCORPORATED  
308 NW 101 TERR.  
CORAL SPRINGS, FL 33071  
(954) 752-7520

H 98 0000 225 741

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THIRD: The date of each amendment's adoption: DECEMBER, 4 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 4 day of DECEMBER, 1998

Signature

Gerald Heller

(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)

GERALD HELLER

Typed or printed name

SIGNING AS PRESIDENT ON BEHALF OF THE INCORPORATOR

Title

H.A. INCORPORATED

H.A. INCORPORATED  
308 NW 101 TERR.  
CORAL SPRINGS, FL 33071  
(954) 752-7520

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