

P99000075599

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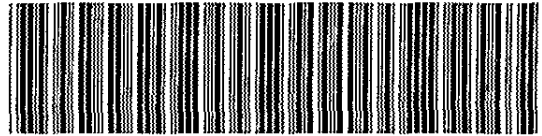
(Business Entity Name)

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CLERK OF SUPERIOR COURT
STATE OF CALIFORNIA

7-15 Ps 3/25/03
P99-75599



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 7, 2003

ROBERT BOWERS ACCOUNTING
ATTN: CHRISTINE GRUBER
23 COLORADO RD, P O BOX 159
LEHIGH ACRES, FL 33970-0159

SUBJECT: FLORENCE A. HERALD UPHOLSTERY, INC.
Ref. Number: P99000075599

We have received your document for FLORENCE A. HERALD UPHOLSTERY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

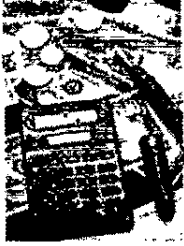
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 803A00014639

RECEIVED
03 MAR 26 AM 11:45
DIVISION OF CORPORATIONS



ROBERT BOWERS ACCOUNTING

TAX PREPARATION AND FINANCIAL
STATEMENTS

February 26, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed are the Articles of amendment to the Articles of Incorporation of FLORENCE A. HERALD UPHOLSTERY, INC. to the new name HERALD ENTERPRISES, INC. Enclosed is a check for \$43.75 for filing fee and a certified copy. Please process as soon as possible. Thank you in advance for your continued conscientious service.

Sincerely,

Christine Gruber

Bowers Accounting
P.O. Box 159
Lehigh Acres, FL 33970
Tel. 941-368-1505

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 MAR 26 PM 2:12

OFFICE OF STATE
TALLAHASSEE, FLORIDA

Florence A. Herald Upholstery, Inc.

(present name)

P99000075599

(Document Number of Corporation (If known))

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)

Name change from Florence A. Herald
Upholstery, Inc. to new Name

~~Herald Enterprises, Inc.~~

Herald, Inc.

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: 2.26.03.

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 26 day of February, 2003.

Signature Florence Heard
(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)

FLORENCE HEARD
(Typed or printed name)

PRESIDENT
(Title)