

P 99 000077223  
TRANSMITTAL LETTER

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

FILED  
99 OCT -5 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: D. J. Hatcher Enterprises, Inc.

600002993666--7  
-09/22/99-01055-001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Enclosed is an original and one (1) copy of:

- ☒ Articles of Amendment to Articles of Incorporation  
and a check for \$35.00 Filing Fee
- ☒ Statement of Change of Registered Office/Agent for Corporations  
and a check for \$35.00 Filing Fee

FROM: V. Balletto & Associates, Inc.  
3956 Town Center Blvd., Suite 165  
Orlando, FL 32837  
(407) 248-9877

*one check  
#0915  
for \$70.00*

*CORPAMND  
\$35*

*ALLEND  
09/26/99*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 29, 1999

V. BALLETO & ASSOCIATES, INC.  
3956 TOWN CENTER BLVD. SUITE 165  
ORLANDO, FL 32837

SUBJECT: D. J. HATCHER ENTERPRISES, INC.  
Ref. Number: P99000077223

We have received your document for D. J. HATCHER ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

PERHAPS YOU WOULD LIKE TO ADD AN ARTICLE ADDING OFFICERS AND DIRECTORS. THIS WAY YOU WOULD BE ABLE TO LIST THE NEW PRINCIPALS IN THE CORPORATION. PLEASE LIST THE OFFICERS AND DIRECTORS BY TITLE NAME AND ADDRESS.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 999A00047435

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

**D. J. Hatcher Enterprises, Inc.**

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(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 II Principal Office is being amended to:

1505 Riveredge Court  
Astor, FL 32102

Article IV Initial Registered Agent and Street Address is being amended to:

Alan Keith Hatcher  
1505 Riveredge Court  
Astor, FL 32102

Article VI Officers is being added:

President:	Cecile Hatcher
Vice President:	A. Keith Hatcher
Secretary:	A. Keith Hatcher
Treasurer:	Cecile Hatcher

**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: September 7, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

**FILED**  
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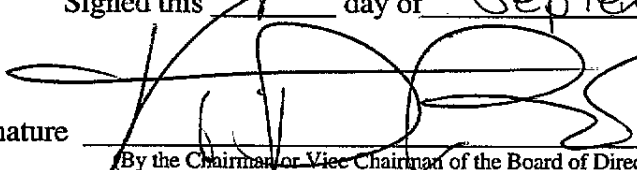
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7 day of September, 19 99.

Signature

  
(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)

Vincent D. Balletto

Typed or printed name

Incorporator

Title