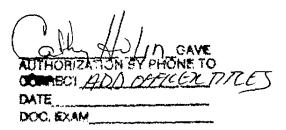
## 548704

(Requestor's Name)	
(Requestor's Name)	
(Address)	
(Address)	_
(1331-15)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	_
Certified Copies Certificates of Status	_
Special Instructions to Filing Officer:	7
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OS SEP 30 AM II: 27

PS 10/11/05

Anend

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hardy Ente	erprises of Palm Beach County, Inc	٠.			
DOCUMENT NUMBER: S48704					
The enclosed Articles of Amendment and fee are	submitted for filing.				
Please return all correspondence concerning this n	matter to the following:				
Cathy Hulin					
(Name of C	Contact Person)				
Hardy Enterprises of	Palm Beach County, Inc.				
(Firm/	/ Company)				
1280 N. Congress Aven	nue, Suite 103				
West Palm Beach, FL	33409				
For further information concerning this matter, ple	e and Zip Code)				
Cathy Hulin (Name of Contact Person)	at ( 561 ) 615-0602  (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:	,				
\$35 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy Certificate of State (Additional copy is enclosed) (Additional Copy is enclosed)	atus			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED

05 SEP 30 AMII: 26

Hardy Enterprises of Palm Beach County. (Name of corporation as currently filed with the Florida Dept. of State) S48704 (Document number of corporation (if known) 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): (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) The name and address of the sole Director is changed as follows: Inez Hardeman, 7525 Stonehenge Way, Douglasville. 30134, shall be the sole Director of the Corporation. GA The sole officer is Inez Hardeman-President, VP, Secretary & Treasurer. (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:	May 1	0,	2005		
Effective -	date if <u>applicable</u> : _		10, 2				
ı		(no more than 90 d	ays after a	meno	ment file date)		
Adoption	of Amendment(s)	(CHECK	ONE)				
80	The amendment(s)(the amendment(s) b		•				otes cast for
а	The amendment(s) following statement separately on the ar	must be separate					
	"The number of	votes cast for the	e am <b>e</b> nd	meni	(s) was/were s	ufficient for	approval by
	######################################	(voting group)		<u></u>	······································		
	The amendment(s) and shareholder act			boar	d of directors v	without share	eholder action
	The amendment(s) shareholder action v	-	•	inco	rporators with	out sharehold	ler action and
	select	lirector, president or ed, by an incorporat nted fiduciary by the	or - if in tl	ie har			
	- Annual Ann	Inez Hardem (Typed o	ian r printed i	arne	of person signing	)	<b>***</b> *********************************
		President a	nđ Dir	ect	or		
			(Title of	mers/	r cionino)		

FILING FEE: \$35