

649258

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000230373 3)))



H130002303733ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
13 OCT 16 AM 11:31

RECEIVED
13 OCT 16 PM 3:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
HALGLENN CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

66892
10/17/13

Electronic Filing Menu Corporate Filing Menu Help

H13000230373

8

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HALGLENN CORP.

FILED
13 OCT 16 AM 11:31

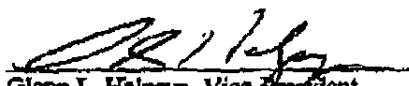
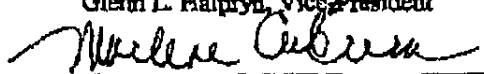
1. Article I of the Articles of Incorporation of HALGLENN CORP. is hereby amended as follows:

"Article VI BOARD OF DIRECTORS

The number of directors of the corporation shall be not less than one (1) nor more than three (3) which may be amended from time to time by the By-Laws."

2. The foregoing amendment was adopted by the Shareholders and Board of Directors of this Corporation on October 15, 2013.

IN WITNESS WHEREOF, the undersigned Vice-President and Assistant Secretary of this Corporation have executed these Articles of Amendment this 15 day of October, 2013.


Glenn L. Halpryn, Vice President

Marlene Cabrera, Assistant Secretary

H13000230373