200021418 HOLLAND & Knight, LLF Requester's Name 315 So. Calhoun St. Suite 600 Address 425-5675 Tallahassee, FL City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 0-2418 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy amendshint Walk in Pick up time ☐ Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Amendment ☐ Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION ☐ Annual Report ☐ Foreign ☐ Fictitious Name Limited Partnership N.C. Reinstatement C. COULLIETTE NOV 0 3 2000 Trademark Other

Examiner's Initials

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CR2E031(7/97)

## ARTICLES OF AMENDMENT OF WINDERMERE, INC.

Article I of the Articles of Incorporation of WINDERMERE, INC., a Florida corporation, is hereby amended in its entirety to read as follows:

## ARTICLE I - NAME

The name of the Corporation is HOUGHTON, INC.

The foregoing amendment was adopted by unanimous vote of the shareholders and the directors of this corporation on October  $\frac{18}{2}$ , 2000 effective that date.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 18 day of October, 2000.

George Houghton, President

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