

216160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

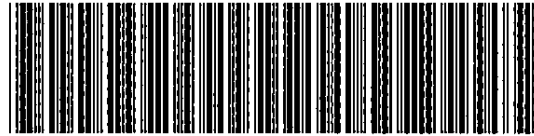
(Business Entity Name)

(Document Number)

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08 JUL 18 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

7/22

SP

LS✓

MAY, MEACHAM & DAVELL

A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS

SUITE 2602

ONE FINANCIAL PLAZA

FORT LAUDERDALE, FLORIDA 33394-1697

PAUL M. MAY (1954-1999)
ROBERT C. MEACHAM
WILLIAM C. DAVELL
CHRISTOPHER D. BARBER
CAROLYN B. BROMBACHER
JEFFREY S. WOOD
SCOTT C. COCHRAN

FORT LAUDERDALE (954) 763-6006
MIAMI (305) 944-8291
TELEFAX (954) 764-5367
WWW.MMDPA.COM

July 17, 2008

Via Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attn: Susan Payne

Re: Hill York Service Corporation
Florida Document Number: 216160

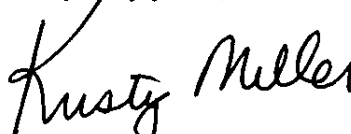
Dear Susan:

Pursuant to our telephone conversation in June 2008 with regard to the error in the Articles of Incorporation for Hill York Service Corporation regarding the Articles of Merger that never occurred for this company, enclosed please find the following to file:

1. Original Articles of Amendment to Articles of Incorporation for Hill York Service Corporation; and
2. Our firm's check in the amount of \$43.75 for the filing fees.

Should you have any questions or comments, please feel free to call the undersigned.

Very truly yours,



Kristy Miller, CLA
Certified Legal Assistant

:klm
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HILL YORK SERVICE CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

216160

(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 Articles of Merger between Hill-York Service Acquisition Corp., a Delaware
corporation, not qualified in Florida, into Hill York Service Corporation, a Florida
corporation, filed on July 31, 1998, were mutually terminated and not adopted
by the corporations.

(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 14, 1998

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

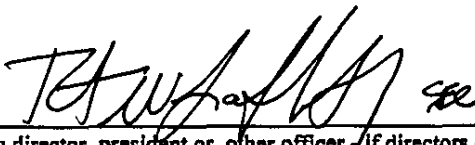
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signature


(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert W. Lafferty

(Typed or printed name of person signing)

CEO/Secretary

(Title of person signing)

FILING FEE: \$35