

Division of Corporations

293533

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H02000159516 2)))

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)205-0380

From: Account Name : CAUTEN AND FELDMAN, P.A.
Account Number : I19980000085
Phone : (352)343-2225
Fax Number : (352)343-7759

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL -1 PM 4:31

RECEIVED
02 JUL -1 PM 1:44
DIVISION OF CORPORATIONS

**BASIC AMENDMENT
HILL-DONNELLY CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

DC 07/02/02

Audit No. H02000159516 2

THIRD ARTICLES OF AMENDMENT
OF
HILL-DONNELLY CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL - 1 PM 1:31

Article I of the Articles of Incorporation of HILL-DONNELLY CORPORATION is hereby deleted in its entirety and the following inserted in its place:

ARTICLE I. NAME

The name of the corporation shall be HILL FAMILY VENTURES, INC.

The effective date of the Third Articles of Amendment shall be the date of filing.

The foregoing amendment was adopted by the shareholders of this Corporation effective on the 28th day of June, 2002, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Lee Hill III, as President, Patricia S. Hill, as Secretary, executed these Third Articles of Amendment this 1st day of July, 2002.

HILL-DONNELLY CORPORATION

By

Lee Hill III, President

ATTEST:

Patricia S. Hill, Secretary

Audit No. H02000159516 2