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 Tallahassee, Florida 32301  
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**337219**

April 5, 2002

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Albin Hagstrom & Son, Inc.

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

**Retrieval Request**

- Photocopy
- Certified Copy

FILED  
 2002 APR -5 AM 11:52  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

RECEIVED  
 02 APR -5 PM 9:58  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*N.C.*

C. Coulllette APR 05 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALBIN HAGSTROM & SON, INC.

FILED  
2002 APR -5 AM 11:52  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Albin Hagstrom & Son, Inc. shall be amended to read as follows:

Article I

The name of this corporation is: Hagstrom Ferneries, Inc.

The foregoing amendment was adopted by the board of directors and the shareholders of the corporation as of March 25, 2002. The number of votes cast for this amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on March 25, 2002.

*Richard E. Hagstrom*

Richard E. Hagstrom, President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of March 2002, by Richard E. Hagstrom, as President of Albin Hagstrom & Son, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC:

Sign: *C B Abbott*

Print: *C B Abbott*

State of Florida At Large

(Seal)

My Commission Expires:

Title/Rank: \_\_\_\_\_

Commission Number: \_\_\_\_\_

