



408069

ACCOUNT NO. : 072100000032

REFERENCE : 143055 5041A

AUTHORIZATION : Patricia P. Smith

COST LIMIT : \$ 35.00

ORDER DATE : February 22, 1999

ORDER TIME : 9:36 AM

ORDER NO. : 143055-005

600002784116--6

CUSTOMER NO: 5041A

CUSTOMER: Sabrina A. Mctopy, Esq
Norton Jacobs Kuhn & Mctopy
Texaco Heritage Plaza, ste 2450
1111 Bagby Street
Houston, TX 77002

DOMESTIC AMENDMENT FILING

NAME: H & D GRAPHICS, INC

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
99 FEB 23 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 2/23

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H & D GRAPHICS, INC.

FILED
99 FEB 23 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1001 and 607.1003 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is H & D GRAPHICS, INC. (the "Corporation").
2. The Amendment: Article I of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

I.

The name of this Corporation shall be: QUAIL ROOST PROPERTIES, INC.

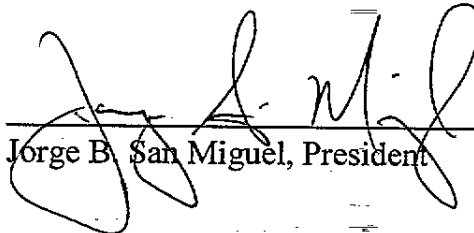
3. The Amendment was adopted on February 12, 1999 by the Corporation's sole shareholder pursuant to the sole shareholder's written consent executed in accordance with Section 607.0704 of the Florida Business Corporation Act.

4. The sole shareholder's written consent to the Amendment was sufficient for approval of the Amendment by the Corporation's shareholders.

IN WITNESS WHEREOF, H & D GRAPHICS, INC. has caused these Articles of Amendment to be executed on its behalf by the undersigned, thereunto duly authorized, on this 15 day of February, 1999.

H & D GRAPHICS, INC.

By:


Jorge B. San Miguel, President