

666349



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 511069 4306747

AUTHORIZATION *Patricia Pignatelli*
COST LIMIT : \$ 96.25

97 AUG 28 PM 2:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 27, 1997

ORDER TIME : 9:48 AM

ORDER NO. : 511069-005

CUSTOMER NO: 4306747

CUSTOMER: Gayle Aiken, Legal Assistant
Honigman Miller Schwartz And
2290 First National Building
660 Woodward Street
Detroit, MI 48226

Name Change

300002279619--8

Amend

DOMESTIC AMENDMENT FILING

NAME: HILTON INDUSTRIES, 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: Daniel W. Leggett

EXAMINER'S INITIALS:

*02250
*00789, 00542, 000072

97 AUG 28 PM 10:52
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1997

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: HILTON INDUSTRIES, INC.
Ref. Number: 666349

We have received your document for HILTON INDUSTRIES, INC. and the authorization to debit your account in the amount of \$96.25. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 197A00043470

RESUBMIT

Please give original
submission date as file date.

Need today please

97 AUG 29 PM 1:54
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HILTON INDUSTRIES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article One of the Articles of Incorporation of Hilton Industries, Inc. is hereby amended such that the name of the corporation shall be changed to TIF Acquisition, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 27, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 27th day of August, 19 97

Signature

Lawrence J. Murphy
(By the ~~Chairman~~ or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lawrence J. Murphy
Typed or printed name

Chairman
Title