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#### **COVER LETTER**

TO: Amendment Section Division of Corporations								
SUBJECT: U.S. HEARING AID CENTERS, INC.  Name of Corporation								
DOCUMENT NUMBER: F01/00005684								
The enclosed Amendment and fee are submitted for filing.								
Please return all correspondence concerning this matter to the following:								
Take A. Barrall, Ann.								
John A. Farrell, Attorney  Name of Contact Person								
Farrell, Hamilton & Julian, P.C.								
Firm/Company								
1305 D'Adrian Professional Park								
Address								
Godfrey, IL 62035-1686 City/State and Zip Code								
amelvin@yahoo.com  E-mail address: (to be used for future annual report notification)								
For further information concerning this matter, please call:								
John A. Farrell at (618) 466-9080  Name of Contact Person Area Code & Daytime Telephone Number								
Enclosed is a check for the following amount:								
\$35.00 Filing Fee  XX  \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)								
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301								

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

## **SECTION I** (1-3 MUST BE COMPLETED) F01000005684 (Document number of corporation (if known) U.S. HEARING AID CENTERS, INC. (Name of corporation as it appears on the records of the Department of State) ILLINOIS (Incorporated under laws of) SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?\_ 12/2/2010 ALL ABOUT HEARING AIDS, INC. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 6. If the amendment changes the period of duration, indicate new period of duration. (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New jurisdiction) 8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

President

(Title of person signing)

Amos L. Melvin

(Typed or printed name of person signing)

## JOINT ACTION BY SOLE SHAREHOLDER AND DIRECTOR HEARING CARE CENTER, INC.

I, the undersigned, being the sole shareholder and director of HEARING CARE CENTER, INC., an Illinois corporation, do hereby take the following action without a meeting, pursuant to the authority of Section 10.20 of the Illinois Business Corporation Act of 1983, and the by-laws of this corporation:

RESOLVED that it be noted that the Board of Directors of the HEARING CARE CENTER, INC. had recommended that the name of the corporation be changed to

#### "ALL ABOUT HEARING AIDS, INC."

effective as soon as the corporate charter can be amended, the President and Secretary being hereby authorized to submit Articles of Amendment to the office of the Secretary of State of Illinois, and generally to take action deemed necessary or desirable to effect this resolution without further action of the board of directors; and

FURTHER RESOLVED that the corporation had adopted the name of U.S. HEARING AID CENTERS, INC. for use in Florida and is hereby authorized to submit application to change its corporate name in Florida to

#### "ALL ABOUT HEARING AIDS, INC."

FURTHER RESOLVED that the shareholders hereby accept the recommendation of the Board of Directors, directing that all necessary action be taken to effect the name change in Illinois and Florida.

DATED: December 1, 2010

AMOS L. MELVIN

BEING THE SOLE SHAREHOLDER AND SOLE DIRECTOR OF SAID CORPORATION

mos L. Melun



### File Number

5773-508-2



## To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

THE FOREGOING AND HERETO ATTACHED IS A TRUE AND CORRECT COPY, CONSISTING OF 01 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR ALL ABOUT HEARING AIDS, INC..\*\*



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 3RD day of DECEMBER A.D. 2010

Desse Write

Authentication #: 1033701671 - Authenticate at: http://www.cyberdriveillinois.com

SECRETARY OF STATE

AR1	RM BCA 10.30 FICLES OF AMEND iness Corporation A	MENT				
Dep	retary of State artment of Busines ngfield, IL 62756	s Services				
File	# 5773-50	8-2				
Арр	roved: <u>JKM</u>					
Filin	g Fee: \$50					
	FILED					
D	ec 02, 2010					
	lesse White retary of State					
	Corporate Name: HEARING CARE CI	ENTER, INC.				
-	•		s of Incorporation was add	opted on	Dec 01 Month & Day	, <u>2010</u> Year
	and submitted	to the shareholders. A	with Section 10.20, a reso At a meeting of sharehold propration were voted in fa	ers, not less than	the minimum number of	
	duly adopted a than the minim	nd submitted to the sl um number of votes r	with Sections 10.20 and hareholders. A consent in equired by statute and by n notice in accordance wi	writing has been the Articles of Inc	signed by shareholders	having not less
Σ		ubmitted to the share	with Section 10.20, a res cholders. A consent in wr			
,	Text of Amendmer When amendmen Article I: Name of ALL ABOUT HEARI	t effects a name char the Corporation:	nge, insert the New Corp	orate Name belo	w.	
			sed these Articles to be id herein are true and co		authorized officer who	affirms, under
[	Dated	Dec 02 Month & Day	2010 Year		•	
	Exact Name of the	Corporation:				
	HEARING CARE CE	•				
		MOS MELVIN				
•		zed Officer's Signature	<del></del>			•
	F	PRESIDENT				

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED, AS PROVIDED BY SECTION 1.10 OF THE BUSINESS CORPORATION ACT OF THIS STATE. FOR FURTHER INFORMATION CONTACT YOUR COUNTY RECORDER OF DEEDS OFFICE.