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SECRETARY OF STATE
TALLAHASSEE, FL 32310

APPROVED
FILE

Cost
11/10/10

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:

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

Name of Contact Person

at (618) 466-9080

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☒

\$43.75 Filing Fee &
Certificate of Status

☐

\$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:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



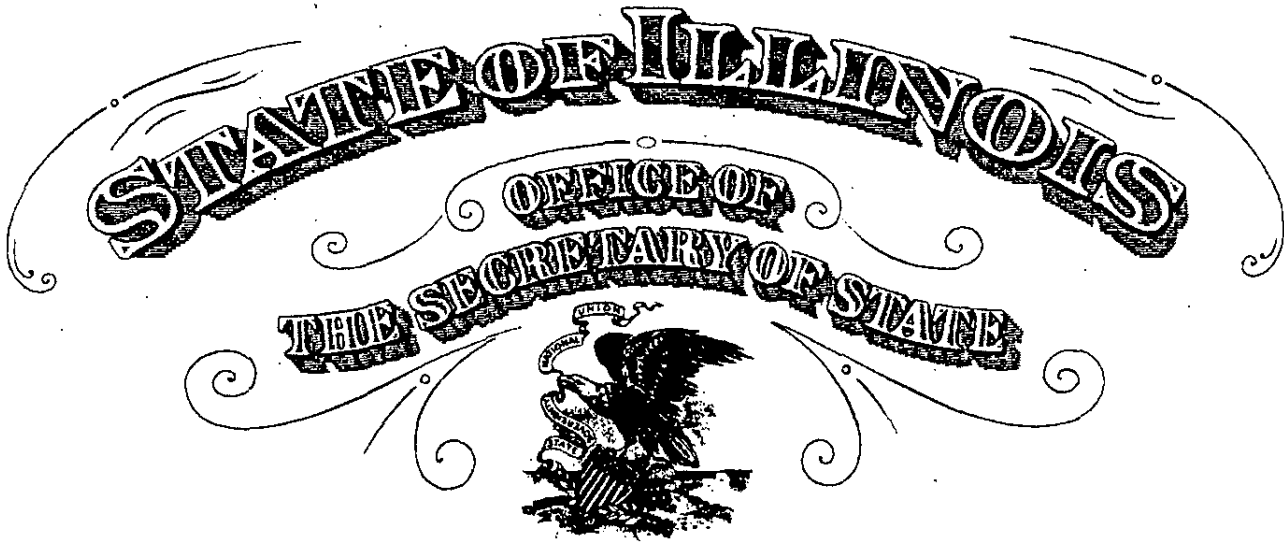
AMOS L. MELVIN

BEING THE SOLE SHAREHOLDER
AND SOLE DIRECTOR OF SAID
CORPORATION



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

Jesse White

FORM **BCA 10.30**
ARTICLES OF AMENDMENT
Business Corporation Act

Secretary of State
Department of Business Services
Springfield, IL 62756

File # 5773-508-2

Approved: JKM

Filing Fee: \$50

FILED

Dec 02, 2010

Jesse White
Secretary of State

1. Corporate Name:

HEARING CARE CENTER, INC.

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on Dec 01, 2010
in the manner indicated below: Month & Day Year

- ☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment.
- ☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10.
- ☒ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

3. Text of Amendment:

When amendment effects a name change, insert the New Corporate Name below.

Article I: Name of the Corporation:

ALL ABOUT HEARING AIDS, INC.

4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated Dec 02, 2010
Month & Day Year

Exact Name of the Corporation:

HEARING CARE CENTER, INC.

AMOS MELVIN

Authorized Officer's Signature

PRESIDENT

Title

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.