

F020000002927

Florida Department of State  
Division of Corporations  
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**HIGHER POWER INC.**

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Higher Power, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F02000002927

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beckie Northrop  
(Name of Contact Person)

Fredrikson & Byron  
(Firm/Company)

200 South Sixth Street, Suite 4000  
(Address)

Minneapolis, MN 55402-1425  
(City/State and Zip Code)

For further information concerning this matter, please call:

Beckie Northrop at ( 612 ) 492-7757  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



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**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

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**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)

F02000002927

(Document number of corporation (if known))

1. Higher Power, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Idaho

(Incorporated under laws of)

3. June 10, 2002

(Date authorized to do business in Florida)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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? July 7, 2006

5. HP Holdings, 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)

HP Holdings Tallahassee, Inc.

(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)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ryan DeLuca

(Typed or printed name of person signing)

CEO

(Title of person signing)

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# State of Idaho

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Office of the Secretary of State

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the annexed is a full, true and complete duplicate of articles of incorporation of **HP HOLDINGS, INC.**, an Idaho corporation, received and filed in this office on April 7, 2000, under file number C 133430 , including all amendments filed thereto, as appears of record in this office as of this date.

Dated: July 21, 2006



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*

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**2006 JUL -7 AM 10:39**  
**SECRETARY OF STATE**  
**STATE OF IDAHO**

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
HIGHER POWER, INC.**

The undersigned hereby certifies that Section 1.1 of the Articles of Incorporation of Higher Power, Inc. (the "Corporation") was amended pursuant to the Idaho Business Corporation Act, to read in its entirety as follows:

"Section 1.1 Name. The name of the corporation is HP Holdings, Inc."

The foregoing amendment was duly approved by all of the shareholders and the Board of Directors of the Corporation.

I swear that the foregoing is true and accurate and I have the authority to sign this document on behalf of the Corporation.

Dated: June 3<sup>rd</sup>, 2006

  
Ryan DeLuca, President

4430221.1.DOC

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