

To: The Florida Department of State
Subject: 001448.107733

From: Ashley Smith

Wednesday, July 22, 2009 10:17 AM Page: 1 of 4

Division of Corporations

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From: Ashley Smith

Wednesday, July 22, 2009 10:17 AM Page: 2 of 4

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7/22/2009 9:46:45 AM PAGE 1/001 Fax Server



July 22, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BAXA-FHT, INC.
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H09000167707 3

Delaware

PAGE 1

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FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FHT,
INC.", THE FOURTEENTH DAY OF APRIL, A.D. 2009, AT 1:47 O'CLOCK
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Jeffrey W. Bullock, Secretary of State
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