

### Florida Department of State

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To: Thr Florida Dept. of State Subject: 001448.197733

From: Ashley Smith

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7/22/2009 9:46:45 AM PAGE

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July 22, 2009

BAXA-FHT, INC. 790 FENTRESS BLVD DAYTONA BEACH, FL 32114

SUBJECT: BAXA-FHT, INC.

REF: F02000006145

FLORIDA DEPARTMENT OF STATE Division of Corporations

please use inginal the submission plate as the

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect corporate name. The cover sheet must reflect the current name. Please generate a cover sheet under the appropriate corporate name. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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Teresa Brown Regulatory Specialist II FAX Aud. #: H09000166510 Letter Number: 009A00025118

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P.O BOX 6327 - Tallahassee, Florida 32314

From: Ashley Smith

Wednesday, July 22, 2009 10:17 AM Page: 3 of 4

H090001677073

# 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)

	(1-5 50.51	BE COMPLETED)	
	F02000006145		題でる
	(Decument number	r of corporation (if known)	35.7
I, BAXA-FHT, INC.			بن ري ب
	(Nume of corporation as a appears	on the records of the Department of State)	CARL Q
2. Delaware		3, 11/25/2002	P
	orporated under laws of)	(Date authorized to do busines	s in Florida)
		CTION II 7 THE APPLICABLE CHANGES)	
	hanges the name of the corporation? 04/14/2009	ion, when was the change effected under	the laws of
5. FHT, INC.			
(Name of comoration	on after the amendment, adding	suffix "corporation," "company," or "in	corporated," or

(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 sustedy 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)

Jeffrey V. Baldwin

(Typed or printed name of person signing)

President (Title of person signing)

H09000167707 3

# Delaware

DACE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BAXA-FHT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FHT, INC.", THE FOURTEENTH DAY OF APRIL, A.D. 2009, AT 1:47 O'CLOCK P.M.

3529271 8320

090696157
You may verify this certificate online at corp.delaware.gov/authver.shtml

AUTHENTY CATION: 7416437

DATE: 07-14-09 H090001677073