

F02000006223

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/27



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2008

CHUCK HOWATH
THE HOWARTH GROUP
137 THIRD AVENUE NORTH
FRANKLIN, TN 37064

SUBJECT: HK & ASSOCIATES, INC.
Ref. Number: F02000006223

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

We are enclosing the proper form(s) with instructions for your convenience.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 708A00006414

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE HOWARTH GROUP INC.
(Name of Corporation)

DOCUMENT NUMBER: Unknown

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Howarth
(Name of Contact Person)

The Howarth Group, Inc.
(Firm/Company)

137 Third Avenue North
(Address)

Franklin, TN 37064
(City/State and Zip Code)

For further information concerning this matter, please call:

Chuck Howarth at (615) 550-5500
(Name of Contact Person) (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

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)

(Document number of corporation (if known))

1. HK & ASSOCIATES, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. TENNESSEE
(Incorporated under laws of)

3. 12/13/02
(Date authorized to do business in Florida)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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? 12-29-06

5. THE HOWARTH GROUP, 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)

N/A
(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.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(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)

CHARLES HOWARTH
(Typed or printed name of person signing)

President
(Title of person signing)

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 01/28/2008
REQUEST NUMBER: 08028501

CHARTER/QUALIFICATION DATE: 01/11/2002
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0420118
JURISDICTION: TENNESSEE

TO:
THE HOWARTH GROUP, INC.
%CHUCK HOWARTH
137 THIRD AVE N
FRANKLIN, TN 37064

REQUESTED BY:
THE HOWARTH GROUP, INC
%CHUCK HOWARTH
137 THIRD AVE N
FRANKLIN, TN 37064

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"THE HOWARTH GROUP, INC."

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE
DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION
4391-0431	01/11/2002	CHART-PROFIT	NAM DUR STK PRN OFC AGT INC MAL FYC
5907-1724	12/29/2006	AMEND-CHARTER	X

FOR: REQUEST FOR COPIES

ON DATE: 01/28/08

FEES

FROM:
THE HOWARTH GROUP, INC
137 3RD AVE N

FRANKLIN, TN 37064-0000

RECEIVED: \$80.00 \$0.00
TOTAL PAYMENT RECEIVED: \$80.00

RECEIPT NUMBER: 00004314108
ACCOUNT NUMBER: 00577247



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

Articles of Amendment
to the Charter of
HK & Associates, Inc.

RECEIVED
STATE OF TENNESSEE

2006 DEC 29 PM 3: 53

RILEY DARNELL
SECRETARY OF STATE

Pursuant to the provisions of Tennessee Code Annotated § 48-20-106,
the undersigned Corporation hereby submits the following Articles of Amendment
to its Charter:

1. The name of the Corporation is HK & Associates, Inc.
2. The Corporation is a for profit Corporation.
3. The text of the amendment adopted is as follows:

The name of the Corporation is changed to:

The Howarth Group, Inc.

4. The above amendment was duly adopted by the shareholders and
directors of the Corporation by action by written consent of the shareholders and
directors on December 29, 2006.

5. These articles of Amendment shall be effective on January 1, 2007.

Dated December 29, 2006.

HK & Associates, Inc.

By: 

Title: President

5907.1724