

# F05186



ACCOUNT NO. : 072100000032

REFERENCE : 526052 81817A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 11, 1997

ORDER TIME : 10:49 AM

ORDER NO. : 526052-005

CUSTOMER NO: 81817A

CUSTOMER: William B. Ryan, Jr., Esq  
Ryan & Marks  
3000-8 Hartley Road

Jacksonville, FL 32257

DOMESTIC AMENDMENT FILING

NAME: FLORIDA CUSTOM MARBLE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY.  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED  
97 SEP 11 AM 9:13  
TALLAHASSEE, FLORIDA

700002295707--3  
-09/17/97--01080--006  
\*\*\*\*\*175.00 \*\*\*\*\*87.50

*Name  
Change  
Amend*

*File  
F. B. J.*

35  
52.50  
87.50

97 SEP 11 AM 11:48  
DIVISION OF CORPORATION  
RECEIVED

9/12/97  
*2011  
2011  
2011*

September 10, 1997

Division of Corporations  
Corporate Records Bureau  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

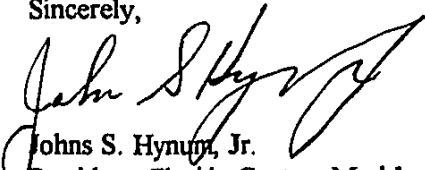
Re: Florida Custom Marble, Inc.  
Name Change Amendment

Ladies and Gentlemen:

Enclosed for filing please find the Articles of Amendment of Florida Custom Marble, Inc., changing its name to Hynum Enterprises, Inc. These Articles are being filed pursuant to the Agreement to transfer the name of Florida Custom Marble, Inc. to Harlan Bost, Inc. It is our understanding that Harlan Bost, Inc. will file Articles of Amendment simultaneously herewith, to change its name to Florida Custom Marble, Inc.

If there are any questions regarding the change in our corporate name, please contact our attorney, John S. Ball, at (904) 356-2600, in Jacksonville, Florida.

Sincerely,

  
Johns S. Hynum, Jr.  
President, Florida Custom Marble, Inc.

ben/85711

**ARTICLES OF AMENDMENT  
OF  
FLORIDA CUSTOM MARBLE, INC.**

FILED  
97 SEP 11 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Florida Custom Marble, Inc., a Florida corporation, is hereby amended in its entirety to read as follows:

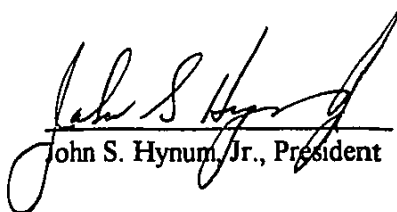
**ARTICLE I: NAME**

The name of this corporation shall be HYNUM ENTERPRISES, INC.

2. The foregoing amendment was adopted by all of the directors and shareholders of the corporation on the 10th day of September, 1997.

3. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida, and upon that date, the corporation shall begin to use the name as provided in Article I, as hereby amended.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment this 10th day of September, 1997.

  
John S. Hynum, Jr., President