

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850) 617-6380

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Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

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Emmil Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN
KING HEARING CENTERS, INC.

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PROFIT CORPOR	
APPLICATION BY FOREIGN PROFIT CORPOR APPLICATION FOR AUTHORIZATION TO TI (Pursuant to s, 607.150	NAMES OF THE PROPERTY OF THE PARTY OF THE PA
SECTION I (1-3 MUST BE COMPLE	TALLA TALLA
F10000001124	SEE
(Document number of corporation	بن به (ifknown) بن به الله (ifknown)
I. King Hearing Centers, Inc.	
(Name of corporation as it appears on the record	s of the Department of State)
	·
Delaware 3.	March 4, 2010
(Incorporated under laws of)	(Date authorized to do business in Florida)
4. If the amendment changes the name of the corporation, when w its jurisdiction of incorporation? April 28 2010 5. King Hearing Aid Centers, Inc. (Name of corporation after the amendment, adding suffix "corporate appropriate abbreviation, if not contained in new name of the contained in the component of the contained in the component of the contained in Florida, enter alternate corporate business in Florida)	oration," "company," or "incorporated," or corporation)
5. If the amendment changes the period of duration, indicate now p	period of duration.
(New duration)	
7. If the amendment changes the jurisdiction of incorporation, indi	cate new jurisdiction.
(New jurisdiction)	
1/M/mlm	
(Signature of a director, president or other officer - if in the hands of a receiver of other court appointed fiduciary, by that fiduciary)	
John Kasher	Vice President & Secy.
(Typed or printed name of person signing)	(Ilila of person signing)

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DACE T

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELANARE, DO REREBY CERTIFY THAT THE SAID "KING HEARING CENTERS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KING HEARING AID CENTERS, INC.", THE TWENTY-NINTH DAY OF APRIL, A.D. 2010, AT 3:40 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORISED TO TRANSACT

BUSINESS.

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100445222

You may vorify this certificate coling at corp. dolaware, gov/authvor, shtml

AUTHENTICATION: 7965012

DATE: 04-30-10

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