

F98000000462  
HELD Distributors of Florida, Inc.

352-473-5458  
Fax: 352-473-5340

FILED  
00 MAR 24 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RETURN ADDRESS: HELD ENTERPRISES, INC.  
8071 E 600 S  
ELIZABETHTOWN, IN 47232  
PHONE: 812-579-5165

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-03/24/00--01133--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Changing D/B/A Name

V. SHEPARD APR 3 2000

Rt. 3 Box 1127 Starke, Florida 32091

# HELD Enterprises Inc.

phone: 812-579-5165  
toll free phone: 888-224-4353  
fax: 812-579-5982

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TALLAHASSEE, FLORIDA

## NAME CHANGE RESOLUTION

**SUBJECT:** State of Florida dba, Held Distributors Inc.

**Date:** March 13, 2000

Upon motion duly made and seconded, the following resolution was unanimously adopted:

**RESOLVED**, That the foreign corporation dba for the state of Florida be changed from Held Distributors Inc to HICREST Industries Inc.

**FURTHER RESOLVED**, the forms be completed and filed immediately.

**DATE:** 3-22-00

Donald B. Ingram Pres.  
Director

Eula G. Ingram Sec.  
Director

Kim Hutton Treas.  
Director

[Signature] V. Pres.  
Director