

06/12/98 17:04

813 447 8617

001

G26119

6/12/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:18 PM

((H98000011057 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN ACCT#: 076666002140

CONTACT: ~~KRISTEN DEGLEENE~~ LANA CAHILL

PHONE: (813)461-1818

FAX #: (813)441-8617

NAME: HARTMAN TILTON INSURANCE AGENCY, CORP.

AUDIT NUMBER.....H98000011057

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 3

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 15 AM 9: 35

FILED

Name
Change
6-15-98
DC

RECEIVED
98 JUN 15 AM 8:10
DIVISION OF CORPORATIONS

H98000011057

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
HARTMAN TILTON INSURANCE AGENCY, CORP.

The undersigned, as president of HARTMAN TILTON INSURANCE AGENCY, CORP., does hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 1ST day of May, 1998.

- 1. Name of Corporation: HARTMAN TILTON INSURANCE AGENCY, CORP.
- 2. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I. NAME OF CORPORATION. The name of this Corporation shall be: HARPER-MILLER ENTERPRISES, INC."

- 3. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 10 day of June, 1998.

HARTMAN TILTON INSURANCE
AGENCY, CORP.

By: Carolyn M. Miller
CAROLYN M. MILLER, President

Prepared By:

Bruce H. Bokor, Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33756
Bar No. 0150340
(813) 461-1818

FILED
98 JUN 15 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SPECIAL CORPORATE ACTION BY STOCKHOLDERS
AND BOARD OF DIRECTORS
OF
HARTMAN TILTON INSURANCE AGENCY, CORP.**

The Stockholders and Board of Directors of HARTMAN TILTON INSURANCE AGENCY, CORP., a corporation organized and existing under the laws of the Florida, do hereby agree, consent to, adopt and order the following corporate action:

1. The undersigned do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.

2. The special matter considered the adoption of Articles of Amendment to Articles of Incorporation of the corporation relating to the name change of the corporation. After due consideration, the following resolution was adopted:

RESOLVED, THAT, the Articles of Amendment to the Articles of Incorporation to change the name of the corporation to become "HARPER - MILLER ENTERPRISES, INC." are hereby approved, ratified and adopted as proper acts of the corporation.

RESOLVED, THAT the proper officers of the corporation be, and they hereby are, authorized and directed in its name and on its behalf to deal and perform all things and acts, and execute and deliver or file all instruments, certificates and documents that they shall determine to be necessary, appropriate or desirable to carry out the foregoing resolutions.

3. The action contained herein was approved on the 1st day of May, 1998, and shall be effective as of such date unless otherwise indicated.

IN WITNESS WHEREOF, the undersigned Stockholders and Board of Directors have executed the foregoing Special Corporate Action by Stockholders and Board of Directors for the purpose of giving their consent thereto.

H98000011057

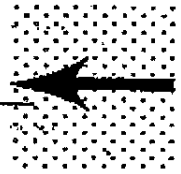
DIRECTORS:

James Harper

JAMES HARPER

Carolyn M. Miller

CAROLYN M. MILLER



STOCKHOLDERS:

James Harper

JAMES HARPER

Donna Harper

DONNA HARPER

Carolyn M. Miller

CAROLYN M. MILLER

0153745.03

H98000011057

H98000011057