

Division of Corporations

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589967

Florida Department of State  
Division of Corporations  
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Email Address: DTaylor@Hi-TechHoist.com

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HI-TECH HOIST CORP.

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January 21, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HI-TECH HOIST CORP.  
360 EAST DRIVE  
MELBOURNE, FL 32904US

SUBJECT: HI-TECH HOIST CORP.  
REF: J89967

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Carol Mustain  
Regulatory Specialist II

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
HI-TECH HOIST CORP.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Hi-Tech Hoist Corp. (hereinafter referred to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

The Sole Director and Shareholder of the Corporation jointly approved a resolution amending Article I of the Articles of Incorporation by Written Consent dated January 19, 2016, executed in accordance with the provisions of Section 607.0821 and Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Pappy Beam's Enterprises, Inc."

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ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 19th day of January, 2016.

HI-TECH HOIST CORP.  
a Florida corporation

By:

  
Henry M. Powers, Jr., its President

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