

589967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

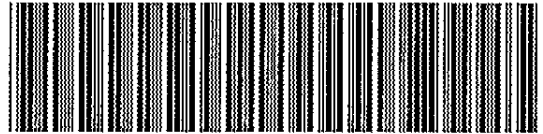
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/19/02--01080--005 **52.50

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CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 1/6/03



**HI-TECH
HOIST** CORP.

CORPORATE OFFICE
3128 Lake Washington Road
Suite 202
Melbourne, FL 32934
407-254-1188
FAX: 407-242-7522

WEST COAST OFFICE:
5264 Cherry Tree Lane
Blaine, WA 98230
206-371-2106
FAX: 206-371-0357

December 13, 2002

Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Amendment Section:

I am submitting a form to change Article 1 in our Articles of Incorporation: the legal name of our corporation. Enclosed is a check for \$52.50.

If you need to reach me concerning this request, please do so at 1-321-733-3387.

Thank you.

Sincerely,

Mr. Henry M. Powers, Jr.
Chairman, Board of Directors
Hi-Tech Hoist Corporation
360 East Drive
Melbourne, FL 32904

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 DEC 19 PM 1:56

CLERK OF STATE
TALLAHASSEE, FLORIDA

High Tech Hoist Corporation
(present name)

J 89967
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 is Amended. The name of the Corporation is
hereby changed to:
Hi-Tech Hoist Corp.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 12, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

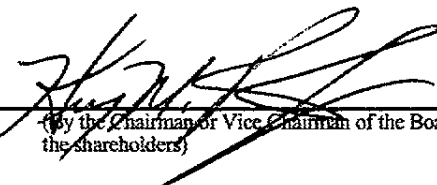
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of December, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Henry M. Powers Jr.
(Typed or printed name)

Chairman, Board of Directors
(Title)