

K 00342

August 21, 2000

JANET R. MCINNIS  
PARALEGAL

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State of Florida  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600003373306--8  
-08/25/00--01062--009  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Dear Sir/Madam:

We enclose the following documents for filing in the order listed below:

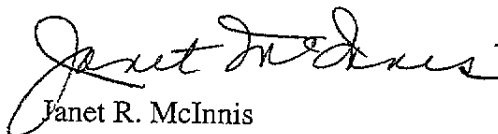
1. Articles of Amendment to Articles of Incorporation of Forest Products Supply, Inc. changing its name to Hinman, Inc.
2. North Anson Reel Company's Amendment to Application for Authorization to Transact Business in Florida changing its name to Forest Products Supply, Inc. together with a certificate of name change issued from the Maine Secretary of State.

Would you please provide certified copies of both filings and forward to my attention in the enclosed self-addressed envelope.

Also enclosed is a check for \$87.50 made payable to the "Florida Department of State" to cover payment of the filing fees and certified copies.

If you have any questions, please feel free to give me a call.

Very truly yours,

  
Janet R. McInnis

Enclosures

cc: William C. Smith, Esq. (w/o encs.)  
Joseph P. Lourey (w/o encs.)

One Monument  
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FILED  
00 AUG 23 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NIC

S. PAYNE SEP 11 2000

FILED

00 AUG 25 AM 10:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FOREST PRODUCTS SUPPLY, INC.**

(present name)

*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 I amended to read:

**ARTICLE I**

The name of this Corporation is Hinman, Inc.

**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:

May 1, 2000

THIRD: The date of each amendment's adoption: \_\_\_\_\_

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

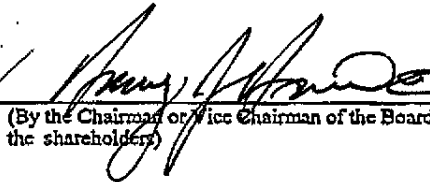
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21st day of August, 2000

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 J. Hinman, III

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title