

K07801

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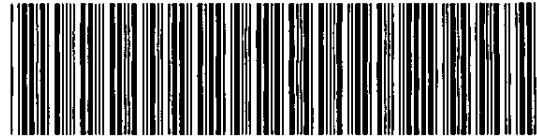
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AUSLEY McMULLEN

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TALLAHASSEE, FLORIDA 32301

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Writer's Direct Line: (850) 425-5457

July 24, 2015

Secretary of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: **Hour Glass Management, Inc.**
Document Number K07801

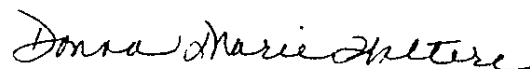
Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of **Hour Glass Management, Inc.**, a Florida corporation, by which the corporation is changing its name. Also enclosed is this firm's check in the amount of \$35.00 to cover the filing fee.

Please do not hesitate to call me office if you have any questions. I will have our messenger return to pick up the certified copy and the certificate of filing, if you will be so kind as to call me at 850-425-5457 to let me know they are ready.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters, FRP
Florida Registered Paralegal

/dmw

Enclosures

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APPROVED
AND
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15 JUL 24 AM 10:42

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HOUR GLASS MANAGEMENT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, **Hour Glass Management, Inc.**, a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is hereby amended to read:

ARTICLE I

*The name of this Corporation shall be **HGM Stephens, Inc.***

2. Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, and in accordance with the Articles of Incorporation of the Corporation, the number of shareholder votes cast for the amendment was sufficient for approval; and written consent was given on May 11, 2015, to the filing of these Articles of Amendment to Articles of Incorporation.

Signed this 16th day of July, 2015.

HOUR GLASS MANAGEMENT, INC.

By: James A. Stephens
James A. Stephens, O.D.
Its Director and President