

K34194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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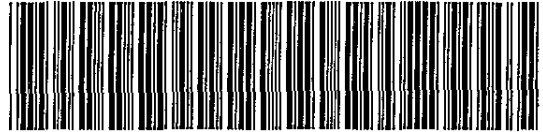
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 19, 2003

Taso M. Milonas, P.A.
1800 Second Street, Suite 884
Sarasota, FL 34236

SUBJECT: HYDROTEMP MANUFACTURING COMPANY INCORPORATED
Ref. Number: K34194

We have received your document for HYDROTEMP MANUFACTURING COMPANY INCORPORATED and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

As discussed April 2, the new name HT CORPORATION is not available. I am returning the document as I have had no further communication with your office.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 403A00030939

TASO M. MILONAS, P.A.

Taso M. Milonas, J.D., LL.M.
Board Certified Tax Lawyer

March 19, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **HYDROTEMP MANUFACTURING COMPANY INCORPORATED**

Dear Sir or Madam:

Enclosed for filing please find an original of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation and our check in the amount of \$43.75 to cover the filing fee and certified copy. **Please return the certified bearing your date-stamp in the enclosed envelope.**

Thank you for your prompt attention to the foregoing. If you have any questions or require any additional information, please contact the undersigned.

Sincerely,



Taso M. Milonas

TMM/kf
Enclosures

TASO M. MILONAS, P.A.

Taso M. Milonas, J.D., LL.M.
Board Certified Tax Lawyer

June 12, 2003

Susan Payne, Sr. Section Administrator
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

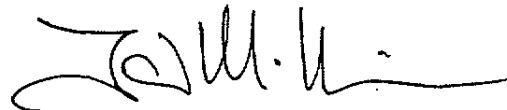
Re: **HYDROTEMP MANUFACTURING COMPANY INCORPORATED**
Your Ref. Number: K34194

Dear Ms. Payne:

In response to your letter dated May 19 (copy enclosed), enclosed for filing please find a revised set of Articles of Amendment to the Articles of Incorporation and one (1) copy for certification for the above-referenced corporation. **Please return the certified copy bearing your date-stamp in the enclosed envelope.**

Thank you for your prompt attention to the foregoing. If you have any questions or require any additional information, please contact the undersigned.

Sincerely,



Taso M. Milonas

TMM/kf
Enclosures

RECEIVED
03 JUN 18 PM 12:01
DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

03 JUN 19 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HYDROTEMP MANUFACTURING COMPANY INCORPORATED

HYDROTEMP MANUFACTURING COMPANY INCORPORATED (the "Corporation"), a for profit corporation organized and existing under the laws of the State of Florida, in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on September 20, 1988, effective September 16, 1988, and assigned document number K34194.
2. The amendment to the existing Articles of Incorporation being effected hereby is a change in the name of the Corporation as it exists as of the date hereof.
3. These Articles of Amendment were unanimously approved by Joint Written Action of the Board of Directors and Sole Shareholder of the Corporation on January 30, 2003.
4. After payment of all required taxes and fees, these Articles of Amendment are to be effective upon filing these articles with the Secretary of State's office, at which time the existing Article I of the Articles of Incorporation of the Corporation shall be deleted in its entirety and the following substituted in its place and stead:

"The name of the corporation is HTMC Corporation."

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its authorized agent as of the 30th day of January, 2003.

HYDROTEMP MANUFACTURING
COMPANY INCORPORATED

By: 

Taso M. Milonas,
as its authorized agent
Attorney-in-Fact for
Douglas R. Griffin, President