

LS2953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

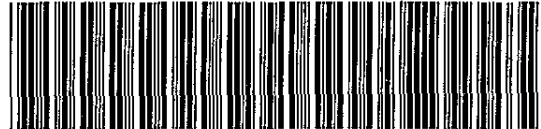
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200025016492

11/26/03--01022--018 **35.00

FILED
03 NOV 26 PM 12:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend / name chg.

12/4/03

WELLS, HOUSER, SCHATZEL & THOMAS, P.A.
CPA AND CONSULTING FIRM

Leanne T. Cross, CPA
John B. Houser, CPA
D. Shaine Mobley, CPA

Peter C. Schatzel, CPA
Diana D. Thomas, EA
Peter B. Wells, CPA

November 21, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Ashwell Label Dies, Inc.
Articles of Amendment
Corporate document number K52953

Attached is the Articles of Amendment to Articles of Incorporation for the above named entity pursuant to Florida Statutes section 607.1006.

The amendment is filed to change the corporate name of the entity to Howper 153, Inc.

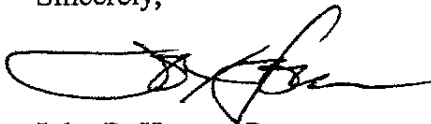
Contact information for the entity is as follows:

John Houser, CPA
500 94th Avenue North
St. Petersburg, FL 33702
Phone: (727) 578-1040

and/or

Ellen Rifkin, Accountant
6565 44th Street North, Suite 4003-4004
Pinellas Park, FL 33781
Phone: (727) 527-0098

Sincerely,



John B. Houser, Partner
Certified Public Accountant

WHS & T

FILED

03 NOV 26 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ASHWELL LABEL DIES, INC.

(Present Name)

K52953

(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 I
NAME**

The Name of the corporation is Howper 153, Inc.

**ARTICLE III
BUSINESS AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

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: November 14, 2003

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 14th day of November, 2003.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

WILFRIED JEURINK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35