

P 01000034495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

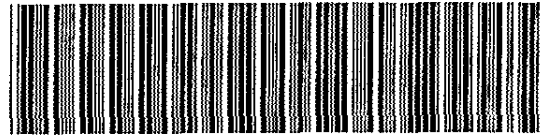
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
03 AUG -4 PM 12:00  
TALLAHASSEE, FLORIDA  
OFFICE OF THE CLERK OF THE SUPREME COURT

Res P 01-34495  
PS 8/5/03  
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 18, 2003

HHG II, INC.  
ATTN: JAMES W HAGGERTY  
5605 LONGBOAT BLVD E  
TAMPA, FL 33615

SUBJECT: HHG II, INC.  
Ref. Number: P01000034495

We have received your document for HHG II, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 303A00042274

RECEIVED  
03 AUG -4 AM 9:25  
DIVISION OF CORPORATIONS

HHG II, INC.

July 11, 2003

DIVISION OF CORPORATIONS  
ATTN: AMENDMENT SECTION  
POST OFFICE BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: Articles of Amendment to HHG II, INC.

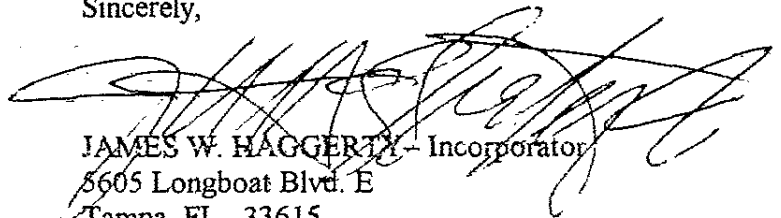
Dear Sir/Madam:

Enclosed please find the Articles of Amendment regarding the above corporation in order to change the name from HHG II, INC. to THE SOLUTION, INC. and deleting WILLIAM N. HOLT, as President and Director.

Also enclosed is my check in the amount of Fifty-Two Dollars representing the amendment fee, certified copy fee and Certificate of Status fee.

Thank you for your prompt attention to this matter.

Sincerely,



JAMES W. HAGGERTY - Incorporator  
5605 Longboat Blvd. E  
Tampa, FL 33615  
(813) 625-6251

JWH/rm  
Encls.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 AUG -4 PM 12: 00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HHQ II, INC.

(present name)

P010000034495

(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 6 - INITIAL BOARD OF DIRECTORS - IS HEREBY AMENDED  
AS FOLLOWS -

WILLIAM N. HOLT, PRESIDENT - DELETED

REBECCA M. HAGGERTY - PRESIDENT/SECRETARY

JAMES W. HAGGERTY - VICE PRESIDENT/TREASURER

**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: JULY 11, 2003

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

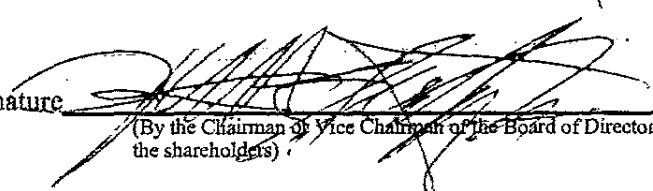
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11th day of JULY, 2003

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)

JAMES W. HADDERTY

(Typed or printed name)

INCORPORATOR

(Title)