

PD2000023881

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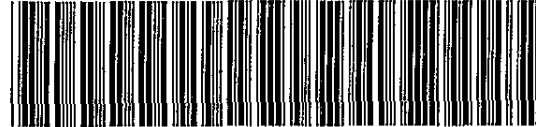
(Business Entity Name)

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TALLAHASSEE, FL 32399

N.C.
G. Coulllette MAR 08 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF AMENDMENT - NIMNIGHT HUMMER, INC.

DOCUMENT NUMBER: P02000023881

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William B. McMenamy

(Name of Person)

Donahoo, Ball & McMenamy, P.A.

(Name of Firm/ Company)

50 N. Laura Street, Suite 2925

(Address)

Jacksonville, FL 32202

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

William B. McMenamy

(Name of Person)

at (904) 354-8080

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NIMNICHT HUMMER, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number: P02000023881

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. New Corporate Name:

NIMNICHT ADI, INC.


2. The date amendment adopted: February 20, 2004

3. Effective date if applicable: _____
(No more than 90 days after amendment file date)

4. Adoption of Amendment (check one)

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups. The number of votes cast for the amendment were sufficient for approval by _____."
(Voting Group)
- ☐ The amendment was approved by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of February, 2004.



Signature

Lee A. Nimnicht
(Typed or printed name of person signing)

Director
(Title of person signing)