P030002089]

(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:		





100020882751

06/27/03--01007--014 **43.75

03 JUN 27 PH 5: 35
SECRETARY OF STATE



KEVIN I. DOWNEY

ATTORNEY AT LAW 2631 N.W. 41st STREET, SUITE B-2 GAINESVILLE, FLORIDA 32606

> (352) 373 - 4554 Fax: (352) 338-1229

June 24, 2003

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida, 32314

Re:

Filing Article of Amendment to Articles of Incorporation for

Hund Equipment Corporation

Gentlemen:

I am enclosing herewith an original of the Article of Amendment to the Articles of Incorporation for Hund Equipment Corporation (document number P03000020897), changing the corporation's name to ECSA Equipment Corporation.

In addition, a check in the sum of \$43.75 is enclosed which represents the following fees:

Filing Fee:

\$ 35.00

Certificate of Status \$ 8.75

Total

\$ 43.75

Please file the enclosed Article of Amendment and then return a Certificate of Status to the above address reflecting the new name of the corporation.

Your prompt attention to this matter is appreciated. Thank you.

Sincerely,

Kevin I. Downey

Enclosures:

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Hund Equipment Corporation

O3 JUN 27 PM 5: 35
SECRETARY UF STATE
ALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Article of Amendment to its Articles of Incorporation:

I. Amendment adopted:

The name of the corporation is amended to read:

ECSA Equipment Corporation

II. <u>Adoption of Amendment</u>: The amendment was approved and adopted by written consent of all Shareholders and Directors effective July 1, 2003.

Signed this day of July 2003.

By:

Paul W. Hund, III, M.D., President



Written Consent of The Shareholders and Directors of

Hund Equipment Corporation

Pursuant to the Florida Statutes, the undersigned, being all the Directors and Shareholders of Hund Equipment Corporation, a Florida corporation located at 1400 US Highway 1 South, St. Augustine, Florida 32084, hereby take and unanimously adopt the following Written Consent in Lieu of a Joint Meeting of the Shareholders and the Board of Directors effective July 1, 2003.

Accordingly, it is:

Resolved, that the Articles of Incorporation of Hund Equipment Corporation be amended to change the corporate name to:

ECSA Equipment Corporation

Resolved, that the officers of the Corporation are authorized and directed to prepare and file all documents with the State of Florida to effectuate the preceding resolution.

Resolved, that all other actions taken by the Officers and Directors of the Corporation since the last entry in the corporate minute book are ratified and approved in all respects.

Director:

By:

Paul W Hund III MD

Shareholders:

By:

Paul W. Hund, III, Custodian for Courtney Hund, a minor under the Florida Uniform Transfers to

Minors Act

By:

Paul W. Hund, III, Custodian for Cynthia Hund, a minor under the Florida Uniform Transfers to

Minors Act