

P04000162571

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000179703 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED

05 JUL 26 AM 8:00

DIVISION OF CORPORATIONS

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUL 26 AM 11:11

FILED

**BASIC AMENDMENT**

**HAZARD SUPER WAL-MART MANAGEMENT COMPANY,  
INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

7-27  
AC n/chg

(2)

H050001 19703

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

HAZARD SUPER WAL-MART MANAGEMENT COMPANY, INC.  
(Present Name of Corporation)

FILED  
05 JUL 26 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.  
**ARTICLE I: THE NEW NAME OF THE COMPANY SHALL BE**  
**HAZARD SUPER CENTER MANAGEMENT COMPANY, INC.**

**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 amendments adoption: 07/22/2005

**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.

SIGNED THIS 22<sup>ND</sup> DAY OF JULY, 2005 SIGNATURE:

  
Michael H. Weissner, President

(By the Chairman or Vice Chairman of the Board of Directors,  
President, Incorporator, Director, Registered Agent or other officer  
if adopted by the shareholders.)

TYPED OR PRINTED NAME: MICHAEL WEISSER  
TITLE: PRESIDENT

H050001 19703