

P07137

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(Business Entity Name)

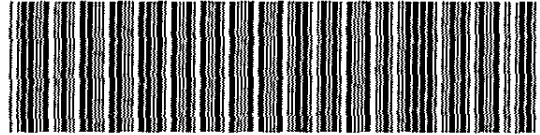
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

06/02/05--01066--005 **52.50

For
Amen

* Smith

JUN 03 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lantz Jones and Nebraska, Inc.
(Name of corporation)

DOCUMENT NUMBER: P 07137

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joan L. Gibbs

(Name of person)

Shelley Metz Baumann Hawk, Inc.

(Name of firm/company)

1166 Dublin Road, Suite 200

(Address)

Columbus, OH 43215-1038

(City/state and zip code)

For further information concerning this matter, please call:

Joan L. Gibbs

(Name of person)

at (614) 481-9800

(Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒

\$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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P 07137

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Lantz, Jones and Nebraska, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Ohio

(Incorporated under laws of)

3. 8/16/1985

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 6, 2005

5. Shelley Metz Baumann Hawk, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

William R. Shelley
(Signature of a director, president or other officer, if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

William R. Shelley

(Typed or printed name of person signing)

5/31/05

(Date)

President

(Title of person signing)

200509700056

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/07/2005	200509700056	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	100.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

THOMPSON, HINE, LLP
10 W. BROAD ST., SUITE 700
COLUMBUS, OH 43215

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, J. Kenneth Blackwell

424428

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

SHELLEY METZ BAUMANN HAWK, INC.

and, that said business records show the filing and recording of:

Document(s):

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200509700056



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 6th day of April, A.D. 2005.

J. Kenneth Blackwell
Ohio Secretary of State

MINUTES OF
ACTIONS TAKEN IN WRITING WITHOUT A MEETING
BY THE SHAREHOLDERS OF
LANTZ, JONES & NEBRASKA, INC.

The undersigned, being all of the shareholders of Lantz, Jones & Nebraska, Inc., an Ohio corporation (the "Corporation"), do hereby take the following actions in writing and without a meeting, effective as of the 1st day of April, 2005, pursuant to Section 1701.54 of the Ohio Revised Code.

The following resolutions with respect to the amendment of the Articles of Incorporation of the Corporation are adopted:

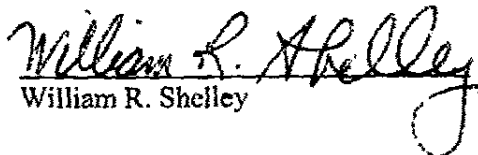
RESOLVED, that the Articles of Incorporation of Lantz, Jones & Nebraska, Inc., an Ohio corporation, be amended by striking therefrom Article First in its entirety and by adding a new Article First to read in full as follows:

FIRST: The name of the corporation is Shelley Metz Baumann Hawk, Inc.

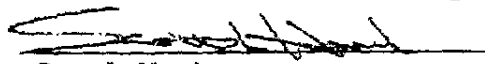
RESOLVED FURTHER, that William R. Shelley, the President of the Corporation, be and hereby is, authorized and directed on behalf of the Corporation, to execute the Certificate of Amendment to Articles of Incorporation and to arrange for the filing of said amendment with the Ohio Secretary of State.


William Lantz


Robert A. Baumann


William R. Shelley


Stephen J. Metz


Scott L. Hawk