

PD8000030318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

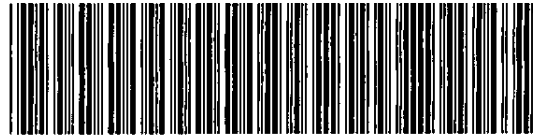
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800224021788

03/12/12--01038--019 \*\*35.00

RECEIVED  
TAL/PROSPECT RESIDUA

12 MAR 12 PM 12:51

FILED

NC

MAR 13 2012

T. LEWIS

# *Chapman & Haile Accounting, P.A.*

Marie Chapman, CPA      Jenifer Haile Morris, MBA

209 US Highway 27 South

Lake Placid, FL 33852

(863) 465-1918

Fax (863) 465-2900

March 8, 2012

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: HLM SOLUTIONS INC, SPECIALTY WOOD PRODUCTS

Dear Secretary,

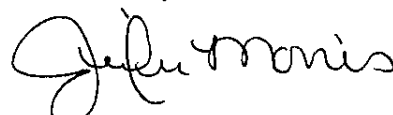
Enclosed please find the following.

Two original copies of the Articles of Amendment to Articles of Incorporation for HLM SOLUTIONS INC, SPECIALTY WOOD PRODUCTS and a check in the amount of \$35.00.

Please forward to me a stamped copy of the Articles of Amendment to Articles of Incorporation.

Thank you for your attention to this matter.

Sincerely,



Jenifer Haile Morris

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
HLM SOLUTIONS INC, SPECIALTY WOOD PRODUCTS

FILED

12 MAR 12 PM 12:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant To the provisions of section 607.1006, Florida, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST: This is the adoption of the First Amendment to the Articles of Incorporation of HLM Solutions Inc, Specialty Woods Products**

ARTICLE I is amended to read as follows:

ARTICLE I

The name of the corporation is:

HLM SOLUTIONS, INC.

**SECOND:** This amendment provides for no exchange, reclassification or cancellation of issued shares.

**THIRD:** The first amendment to the Articles of Incorporation of HLM SOLUTIONS INC, SPECIALTY WOOD PRODUCTS, is adopted on the 8<sup>th</sup> day of March, 2012.

**FOURTH:** Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8<sup>th</sup> day of March, 2012

Signature Annie L. Meier Vice President  
Annie L. Meier