

Document Number Only

P11044

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

FILED - STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 DEC 30 PM 3:08

Hansen Lind Meyer Inc.

changed name to:

HLN Design & P. North America, Inc.

9000002386129--8

-12/30/97--01065--024

*****35.00 *****35.00

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.F. Verifier

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FILE STAMPED

DEC 30 1997

THANKS, MELANIE ☺

12-30-97
CC

CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 30 PM 3:08

SECTION I (1-3 must be completed)

1. Hansen Lind Meyer Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Iowa

3. Date authorized to do business in Florida: August 6, 1986

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?

December 17, 1997

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

HLM Design of Northamerica, Inc.

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

No Change

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

No change

Vernon B Brannon

Signature
Name and Title

Vernon B. Brannon, Vice President

December 17, 1997
Date

December 24, 1997
Corp. No.: 000108063
Ref. No.: 199191

IOWA

SECRETARY OF STATE

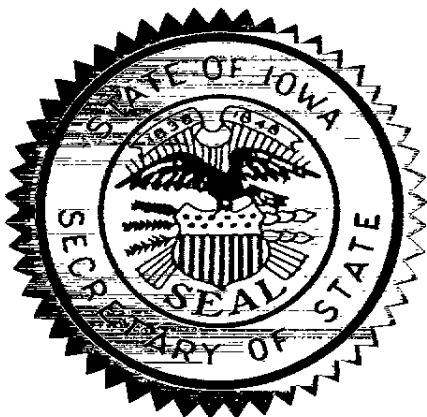
HLM DESIGN OF NORTHAMERICA, INC.
CT CORPORATION SYSTEM
NANCY LEVINE
DES MOINES IA 50312

CERTIFICATE OF EXISTENCE

Name HLM DESIGN OF NORTHAMERICA, INC.
Date 04/10/1986

I, PAUL D. PATE, secretary of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, with perpetual duration, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent annual corporate report required by Iowa Code chapter 490 has been filed by the secretary of state, and that articles of dissolution have not been filed.

I further certify that according to the records in this office the above named corporation filed an amendment on 12/17/1997, changing corporate name from HANSEN LIND MEYER INC. to HLM DESIGN OF NORTHAMERICA, INC.



A handwritten signature in cursive script that reads "Paul D. Pate".

SECRETARY OF STATE



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