

Document Number Only

P16984

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

800002610768--2
-08/07/98--01055--017
*****35.00 *****35.00

HYNES Sales Co., INC.

FILED
98 SEP -8 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Merger
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Mark
- UCC FILING
- Other
- Change of R.A.
- Fictitious Name
- CUS/ G/S
- After 4:30
- Pick Up

98 AUG -7 PM 12:13
DIVISION OF CORPORATIONS

RECEIVED

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

Please call Jeff Butterfield
if any problems/questions.

THANKS !

N.C.
9-9-98
CC

676 91



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

WALK-IN
PICK-UP

August 7, 1998

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: HYNES SALES CO., INC.
Ref. Number: P16984

We have received your document for HYNES SALES CO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

RECEIVED
AUG 11 11:27 AM '98
DIVISION OF CORPORATIONS

Please RETURN ALL DOCUMENTATION to the ATTENTION DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 398A00041335

ATTN:
TERESA BROWN
PLEASE BACKDATE

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

FILED
SEP - 8 PM 12: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Hynes Sales Co., Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: North Carolina
3. Date authorized to do business in Florida: April 1, 1948

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?

August 3, 1998

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

Hynes 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.

John E. Greene
Signature
Name and Title

5 August 1998
Date

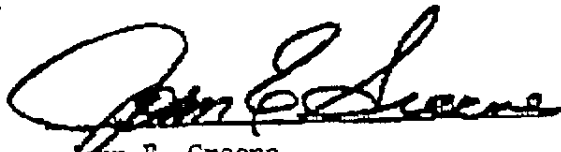
John E. Greene, President

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned JOHN E. GREENE, do hereby certify that this Resolution of the Board of Directors of Hynes Inc., a corporation duly organized and existing under the laws of the State of North Carolina, was duly adopted on September 3, 1998.

Resolved, that Hynes Inc. organized and existing in the state of North Carolina, hereby adopts the name Hynes Florida, A Division of Hynes Inc. for use in Florida.

Dated: September 3, 1998.



John E. Greene
President

STATE OF NORTH CAROLINA



Department of The
Secretary of State

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that the following is a listing of all changes in the corporate name of the corporation named below, insofar as disclosed by the records of this office:

Original name at date of incorporation or authorization:

HYNES SALES CO., INC.

State of Incorporation: NC
Date of Incorporation or Authorization: 01 Apr 1948

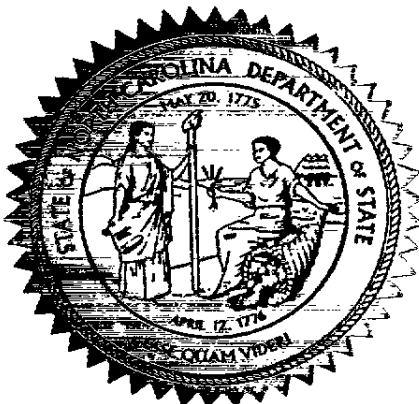
Name Changes

Name Change was effected by

Document and date filed or issued: Name changed to:
Articles of Amendment **HYNES INC.**
filed 03 Aug 1998

I **FURTHER CERTIFY** that this certificate is in compliance with North Carolina General Statutes 55-4-05 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the corporation appearing in the "Grantor" index and the amended name of the corporation appearing in the "Grantee" index.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 5th day of August, 1998.



Elaine F. Marshall

Secretary of State