

P93000027351

July 22, 1998

Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100002598901--2  
-07/27/98-01031-004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: K. HAMANN JR CORPORATION, INC.  
Articles of Amendment to Articles of Incorporation

To whom it may concern:

The above referenced corporation has elected to amend their Articles of Incorporation

The new name will be HAMANN CORPORATION.

Please send correspondence to: K. Hamann Jr.  
3100 Burris Road  
Davie, Florida 33314  
(954)370-6565

Sincerely,

K. Hamann Jr  
President

FILED  
98 JUL 27 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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7-27-98  
K. Hamann Jr

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

K. HAMANN JR. CORPORATION, INC.

\_\_\_\_\_  
(present name)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: THE NAME OF THE CORPORATION IS

HAMANN CORPORATION

**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 amendment's adoption: July 22, 1998

**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.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 22nd day of JULY, 1998.

Signature *Ken Hamann, Jr.*  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KEN HAMANN, JR.

Typed or printed name

PRESIDENT

Title

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA