



THE UNITED STATES  
CORPORATION  
COMPANY

P93000056925

ACCOUNT NO. : 072100000032

REFERENCE : 655011 4368692

AUTHORIZATION :

Patricia Pijuta

COST LIMIT : \$ 35.00

ORDER DATE : April 7, 2000

ORDER TIME : 10:30 AM

ORDER NO. : 655011-015

CUSTOMER NO: 4368692

CUSTOMER: Stanley D. Gottsegen, Esq  
Abrams Anton Robbins Resnick &  
1 Boca Place, Suite 411-e  
2255 Glades Road  
Boca Raton, FL 33431-7383

name  
change  
amend

600003209066--8

DOMESTIC AMENDMENT FILING

NAME: HOME DELIVERY NETWORK,  
FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ellyn Herndon

EXAMINER'S INITIALS:

FILED  
00 APR 14 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 APR 14 AM 11:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

4/14/00

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

FILED  
00 APR 14 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Home Delivery Network, Florida, Inc.

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

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 of the Articles of Incorporation is hereby amended to change the name and mailing address of the Corporation as follows:

The name of this Corporation is TOBON & DICKSON, INC. and the mailing address of the Corporation is 9075 S.W. 87th Avenue, Suite 402, Miami, FL 33176.

**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: April 12, 2000

**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.

Signed this 12 day of April, 19 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) William A. Hoffman, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title