

P93000061432

RANDALL N. THORNTON

ATTORNEY AT LAW

POST OFFICE BOX 56

LAKE PANASOFFKEE, FLORIDA 33538

2008 NORTH C-470
4 THUNDERBIRD PLAZA

(352) 793-4040
FAX (352) 793-3645

June 13, 1997

Florida Dept of State
Amendment Section
P.O.Box 6327
Tallahassee, Florida 32314

Re: JACK HATCHER COMPANY

Dear Sir:

Enclosed are articles of amendment on the above and my check for \$87.50 for the filing fee and certified copy. Please file and let me know if you have any question about this.



Randall N. Thornton

600002212426--1
-06/16/97--01024--005
*****87.50 *****87.50

FILED
97 JUN 16 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g:\form\business\corpamen.hat

Name Change
LFT
6-19-97

FILED

97 JUN 16 AM 8:37

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
JACK HATCHER COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE I. NAME OF CORPORATION

The name of this corporation shall be CIMARRON
LEATHER CO.

SECOND: The date of adoption of the amendment was
June 13, 1997.

THIRD: Adoption of Amendment was by unanimous consent of
shareholders.

Dated June 13, 1997

JACK HATCHER COMPANY

BY: [Signature]
JACK HATCHER President

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the 13
day of June, 1997, by JACK HATCHER.

[Signature]
Notary Public, State of FLA
My Commission Expires: _____

Personally known ✓ or produced identification
Type of Identification Produced _____

