

P93000067425

William B. Grant
Requestor's Name

7330 Westmoreland Drive
Address

Sarasota, FL 34243
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

RECEIVED
4 99 DEC 28 AM 9:42
DIVISION OF CORPORATIONS

(Corporation Name)

(Document #)

(Corporation Name)

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(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JAN -8 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4000002739224--6
-01/13/99-01002-010
*****35.00 *****35.00

Name change
706

308,1092,689,620,767

1-14-99

Examiner's Initials

LF



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 29, 1998

William B. Grant
% GRANT'S RUSSIAN EXPERIENCE
7330 Westmoreland Drive
Sarasota, FL 34243

SUBJECT: GRANT'S RUSSIAN EXPERIENCE INCORPORATED
Ref. Number: P93000067425

We have received your document for GRANT'S RUSSIAN EXPERIENCE INCORPORATED and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 098A00060799

GRANT'S RUSSIAN EXPERIENCE INCORPORATED

7330 WESTMORELAND DR., SARASOTA, FL 34243

Tel: 941/351-1596, Fax: 941/351-8440 Email: grantwb@ix.netcom.com

January 4, 1999

Ms. Louise Flemming-Jackson
Corporate Specialist Supervisor
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

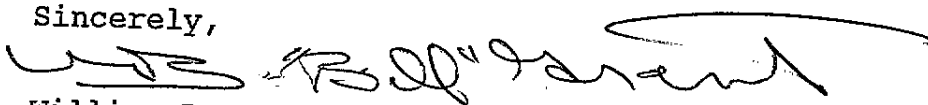
Dear Ms Flemming-Jackson,

Many thanks for your very prompt transmittal of the forms I should use to request you to record our name as changed to HAW TECHNOLOGIES INC. Those completed forms are attached as is the \$35 check initially sent you..

Our phone number is as shown on our letterhead.

Happy New Year to you!

Sincerely,



William B. Grant, President

(Doc:HAW02SecofSta)

(Doc.Code:)

Grant's Russian Experience Inc.

"Applying the power of integrity to the partnering of Russian science and western capital for the benefit of both and all mankind."

7330 Westmoreland Dr., Sarasota, FL 34243

Tel: 941/351-1596, Fax: 941/351-8440, Email: grantwb@ix.netcom.com

"Incrementalism is innovation's worst enemy." - Tom Peters quoting N. Ponti

December 24, 1998

Ms Sandra B. Mortham
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Secretary Mortham,

At a meeting of our Board of Directors held December 2, 1998, a motion was made, seconded and passed that the name of our corporation be changed to:

HAW TECHNOLOGIES INC.

We had previously phoned your office to make sure no other company was using that name.

Enclosed is a check for \$35 to cover the cost of changing the name of our corporation on your records from Grant's Russian Experience Inc. to HAW TECHNOLOGIES INC.

I remain the registered agent for the company.

Sincerely yours,



William B. Grant, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JAN -8 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Growth Russian Experience Incorporated

(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)

To change the company's name to

HAW TECHNOLOGIES INC.

in compliance with section 607.1006,
Florida Statutes.

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: December 2, 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.

Signed this 4th day of January, 19 99.

Signature William B. Grant President
(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)

William B. Grant

Typed or printed name

President

Title