

**SUITES 207-209 • CYPRESS BEND PLAZA**  
**1180 SOUTH POWERLINE ROAD**  
**POMPANO BEACH, FLORIDA 33069**

AREA CODE 305

TELEPHONE 71-0114 • 71-8083

TELEPHONE 971-187

April 16, 1997

Re: Corporate Name Change

900002153649--6  
-04/24/97--01060--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Also enclosed is a copy of the Corporate Resolution of H. J. Hishon & Son, Inc. by its Board of Directors authorizing the name change.

Please find attached to the Amendment this Firm's check, in the amount of \$35.00, together with a stamped, self-addressed envelope for your convenience in returning the acknowledgment to this Office.

If you have any questions concerning the above, please do not hesitate to contact the undersigned.

Your assistance is very much appreciated.

Very truly yours,

JIM E. SOLOMON & ASSOCIATES, P.A.

By:

Nim E. Solomon

JES:bjh  
Enclosures

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

\_\_\_\_\_  
H. J. HISHON & SON, 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. - NAME:**

The name of the Corporation shall be changed from H. J. HISHON & SON, INC. to HISHON INCORPORATED, effective upon the filing of an Amendment to the Articles of Incorporation.

**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 16, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

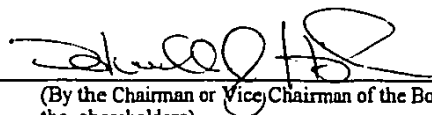
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16 day of April, 19 97

Signature



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)

HAROLD J. HISHON, President

Typed or printed name

PRESIDENT

Title