

**JANZEN-HANSARD, INC.**  
**P. O. Box 731085**  
**Ormond Beach, FL 32173**  
**(904) 677-4683**

P95000043135

Mar 27, 1997

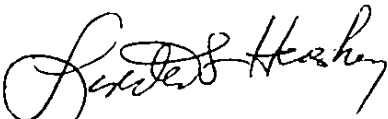
FL Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Please find enclosed Articles of Amendment to Articles of Incorporation of Janzen-Hansard, Inc. to change the name to Hansard Management, Inc. I have verified this date that the name is available. Kindly place these Articles of record with the Division of Corporation and return a certified copy of the amendment to the above letterhead address. I have enclosed a check in the amount of \$87.50 to cover the cost.

Thank you for your prompt attention to this matter.

Sincerely,

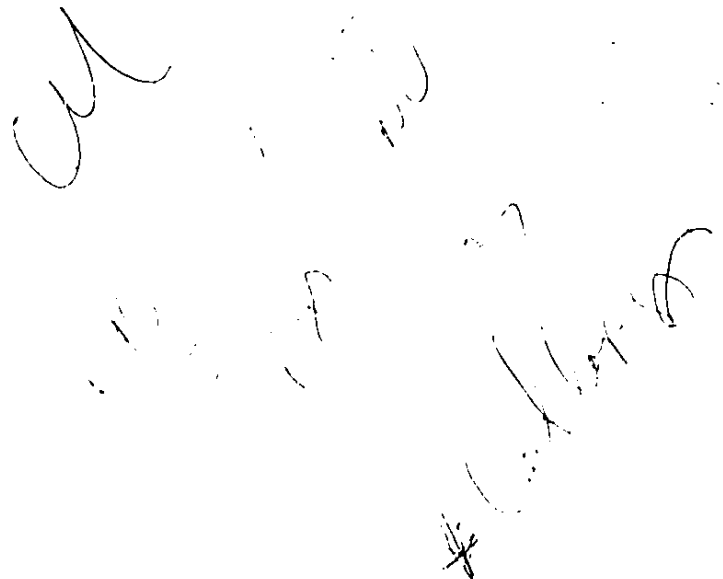


Linda L. Hershey  
Assistant to  
William C. Hansard, President

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-05/30/97--01042--003

\*\*\*\*\*87.50 \*\*\*\*\*87.50



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

**JANZEN-HANSARD, INC.**

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**(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 is hereby amended as follows:**

**The name of this corporation shall be:**

**Hansard Management, Inc.**

**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:

**Shares of Corporation's common capital stock shall be reissued according to said name change.**

**THIRD:** The date of each amendment's adoption: May 27, 1997

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

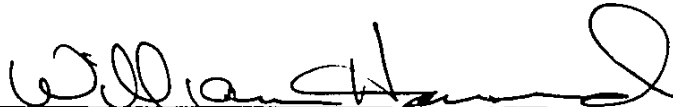
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27th day of May, 1997

Signature



(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 C. Hansard

Typed or printed name

President

Title