

P96000068470

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

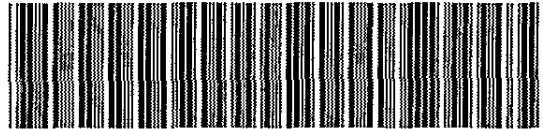
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T. Lewis

# WILLIAMS SCHIFINO

WILLIAMS SCHIFINO MANGIONE & STEADY P.A.

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Robert V. Williams

Matthew L. Wilson

—  
Of Counsel

Scott W. Fancher

Steven M. Samaha

February 25, 2004

Florida Department of State  
Division of Corporations  
ATTN: Amendments Section  
409 East Gaines Street  
Tallahassee, FL 32399

RE: CALCUTTA ENTERPRISES, INC.  
Name Change Amendment to "HEC ENTERPRISES, INC."

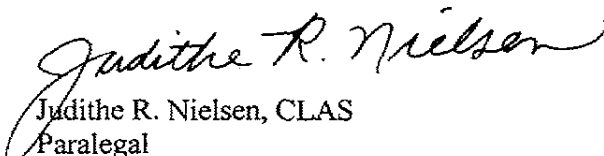
Dear Sir or Madam:

Enclosed are revised Articles of Amendment to the Articles of Incorporation for Calcutta Enterprises, Inc. to be filed with the Florida Department of State immediately upon receipt.

Our check in the amount of \$43.75 was enclosed with our letter dated December 24, 2003, for the filing fee and a certificate of status. A copy of Letter Number 804A00001216 dated January 8, 2004 is also attached for your reference.

Thank you for your assistance. If you have any questions, please do not hesitate to call me.

Very truly yours,

  
Judith R. Nielsen, CLAS  
Paralegal  
Enclosures  
#109858 v2

RECEIVED  
04 MAR -2 AM 8:20  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 8, 2004

JUDITHE R. NIELSEN, CLAS  
WILLIAMS, SCHIFINO, MANGIONE & STEADY  
P. O. BOX 380  
TAMPA, FL 33601

SUBJECT: CALCUTTA ENTERPRISES, INC.  
Ref. Number: P96000068470

We have received your document for CALCUTTA ENTERPRISES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 804A00001216

# WILLIAMS SCHIFINO

WILLIAMS SCHIFINO MANGIONE & STEADY P.A.

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Robert M. Stoier

Mary B. Thomas

Kenneth G. Turkel

David L. Whigham

Robert V. Williams

Matthew L. Wilson

Of Counsel

Steven M. Samaha

December 24, 2003

**VIA FEDEX**

Florida Department of State  
Division of Corporations  
ATTN: Amendments Section  
409 East Gaines Street  
Tallahassee, FL 32399

RE: CALCUTTA ENTERPRISES, INC.


Dear Sir or Madam:

Enclosed are Articles of Amendment to the Articles of Incorporation for Calcutta Enterprises, Inc. to be filed with the Florida Department of State immediately upon receipt.

Our check in the amount of \$43.75 is also enclosed for the filing fee and a certificate of status.

Thank you for your assistance. If you have any questions, please do not hesitate to call me.

Very truly yours,

  
Judith R. Nielsen, CLAS  
Paralegal  
Enclosures  
#109858

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

**OF**

**CALCUTTA ENTERPRISES, INC.**

FILED  
04 MAR -2 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CALCUTTA ENTERPRISES, INC.

2. The following amendment of the Articles of Incorporation was adopted by the board of directors of the corporation on December 16, 2003, in the manner prescribed by the Florida General Corporation Act: The amendment was approved by the majority of the shareholders of the corporation entitled to vote.

**ARTICLE I**

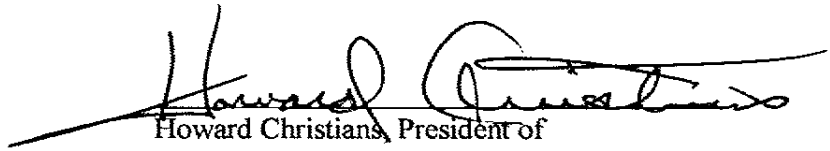
**NAME AND MAILING ADDRESS OF CORPORATION**

The name of this corporation shall be HEC ENTERPRISES, INC. (the "Corporation"). The address of the principal office of this Corporation is 300 Dunbar Avenue, Suite 100, Oldsmar, Florida 34677. The mailing address of the Corporation shall be the same.

3. The number of shares of the corporation outstanding at the time of adoption was 100, and the number of share entitled to vote thereon was 100.

4. The number of shares voted in favor of such amendment was 100, and the number of shares voted against such amendment was zero.

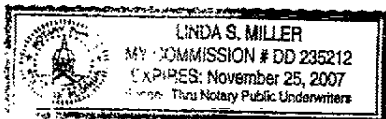
Dated and Effective: December 16, 2003.


  
Howard Christians, President of  
Calcutta Enterprises, Inc., now known as  
HBC Enterprises, Inc.

STATE OF FLORIDA                     )  
COUNTY OF ~~HILLSBOROUGH~~     )  
  Pinellas

The foregoing instrument was acknowledged before me this 16th day of December, 2003, by Howard Christians, as President of HBC Enterprises, Inc., a Florida corporation, formerly known as Calcutta Enterprises, Inc., a Florida corporation on behalf of the Corporation. He ( ) is personally known to me OR (X) produced a Florida driver license as identification.

[AFFIX NOTARIAL SEAL]



  
Print Name: Linda S. Miller

Notary Public, State of Florida