



P97000045213

ACCOUNT NO. : 072100000032

REFERENCE : 561041 80690A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 10, 1997

ORDER TIME : 9:56 AM

ORDER NO. : 561041-005

CUSTOMER NO: 80690A

CUSTOMER: Robert G. Breier, Esq
Breier And Seif, P.a.
Gables Tower One, Suite 830
1320 South Dixie Highway
Coral Gables, FL 33146-2986

800002317278--8
-10/10/97--01055--008
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: HII, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

FILED
97 OCT 10 PM 4:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

10/15
Name Change
C.C.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 10, 1997

CSC
WARREN
TALLAHASSEE, FL

SUBJECT: HII, INC.
Ref. Number: P97000045213

RESUBMIT

Please give original
submission date as file date.

We have received your document for HII, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply 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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 297A00049814

RECEIVED
97 OCT 14 PM 4:14
DIVISION OF CORPORATIONS

LAW OFFICES
BREIER AND SEIF, P.A.

SUITE 830
1320 SOUTH DIXIE HIGHWAY
CORAL GABLES, FLORIDA 33146-2986
TELEPHONE (305) 667-0046
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ROBERT G. BREIER
EVAN D. SEIF
ALISON P. HERMAN
ADAM J. SILVERMAN
OF COUNSEL
DARYL B. CRAMER

WEST PALM BEACH OFFICE
NORTHBRIDGE CENTRE, SUITE 910
515 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401-4325
TELEPHONE (561) 659-7005
FACSIMILE (561) 659-0701

October 7, 1997

Division of Corporations
409 E. Gaines Street
Old Jail
Tallahassee, Florida 32399

Dear Sir:

Enclosed herewith is the proposed First Amendment to the Articles of Incorporation for HII, Inc. together with a check in the amount of \$87.50 in payment of the requisite fee.

Upon approval, kindly return a certified copy of the said Charter to me, a photostatic copy of which is enclosed for said purpose.

Thank you for your early attention to the foregoing.

Very truly yours,



ROBERT G. BREIER

RGB:mr
Enclosures
Check \$87.50

FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION

The undersigned, being the sole Stockholder of HII, INC., a Florida corporation, do hereby manifest our intention that ARTICLE I of the Articles of Incorporation of HII, INC., filed in the office of the Secretary of State of Florida on May 21, 1997, be amended effective October 13, 1997, so that ARTICLE I of the Articles of Incorporation shall now read and provide as follows:

ARTICLE I - NAME

The name of this corporation shall be:

XHII, INC.

This First Amendment was adopted by its sole Stockholder on the 8th day of October, 1997.

IN WITNESS WHEREOF, it has hereunto set its hand and seal this 8th day of October, 1997.

SOUTHERN WINE & SPIRITS OF AMERICA,
INC. - Sole Stockholder

By: 

LEE F. HAGER, Secretary-Treasurer and
Authorized Agent of Stockholder

I, LEE F. HAGER, hereby certify that SOUTHERN WINE & SPIRITS OF AMERICA, INC., a Florida corporation, is the sole Stockholder of HII, INC., and this proposed amendment

FILED
97 OCT 10 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

was approved by the Stockholder of HII, INC., at a meeting held October 6, 1997.



LEE F. HAGER, Secretary of HII, Inc.

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

Before me personally appeared LEE F. HAGER, Secretary-Treasurer and Authorized Agent of Stockholder SOUTHERN WINE & SPIRITS OF AMERICA, INC. (☒ personally known or () who produced _____ as identification and known to be the person who executed the foregoing as such Secretary-Treasurer and Authorized Agent and he acknowledged that he executed the same for the purpose therein expressed and the statements herein contained are true.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of October, 1997.

My Commission Expires:


NOTARY PUBLIC, State of Florida at Large
Printed Name

Of Notary: _____



DAWN NETTINA
My Commission CC478337
Expires Oct. 13, 1999
Bonded by HAI
800-422-1555

K:\CLIENTS.S-USA\SOUTHERNMISC\HII-INC\AGREEMENTS\1-AMD-CH.NAM