

**GRALL, FANARO & GLENN**

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June 10, 1998

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Division of Corporations  
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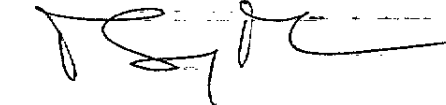
RE: HBBM, INC.

Gentlemen:

Enclosed please find the original Articles of Amendment of Carpet One Carpet Cleaning, Inc. which we would request be filed with the Division of Corporations.

In addition, enclosed please find our check in the amount of \$35.00 for the filing of the same.

Very truly yours,



George Glenn

GG:srs

100002559641--1  
-06/15/98-01065-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enc.

cc: Teresa Wonka, President, HBBM, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN 15 AM 10:56

APPROVED  
AND  
FILED

Handwritten notes and stamps:  
- Large handwritten "2" with a checkmark  
- Stamp: 100002559641  
- Stamp: 6-15-98  
- Stamp: 208

**ARTICLES OF AMENDMENT  
OF  
CARPET ONE CARPET CLEANING, INC.**

The undersigned corporation hereby submits these Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is CARPET ONE CARPET CLEANING, INC..
2. The following amendment to the Articles of Incorporation of the corporation was adopted by its shareholders on the 30th day of April, 1998, in the manner prescribed by law:

**RESOLVED:**

That the Articles of Incorporation of CARPET ONE CARPET CLEANING, INC. be amended by changing the corporate name to HBBM, INC..

3. The number of shares of the corporation outstanding at the time of such adoption was 1,000.00; the number of votes entitled to be cast was 1,000; and the number of votes indisputably represented at the meeting of shareholders was 1,000.

4. The number of votes cast for such amendment was 1,000; and the number of votes cast against such amendment was none.

5. Any exchange, reclassification, or cancellation of issued shares will be effected in the following manner: none.

6. These articles will become effective upon being filed with the Florida Department of State.

DATED this 8<sup>th</sup> day of June, 1998.

CARPET ONE CARPET CLEANING, INC.

BY: 

Teresa C. Wonka, President

23 JUN 15 4AM 10: 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED