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LICENSED TO PRACTICE  
IN  
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May 6, 1999

Florida Secretary of State  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
99 MAY 10 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

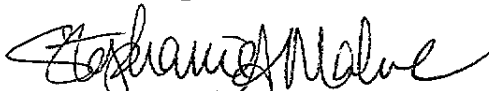
RE: Paul & Partners Investment Counseling, Inc.

Dear Sir or Madam:

Enclosed is our check in the amount of \$ 35.00 to cover the cost of amending the Articles of Incorporation for the above referenced entity.

Please do not hesitate to contact me if you have any questions or if you require anything further.

Sincerely,

  
Stephanie A. Malone  
Legal Secretary

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-05/10/99--01111--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SAM  
Enclosure

N/C  
MAY 20 1999  
JF

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

FILED  
99 MAY 10 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**PAUL & PARTNERS INVESTMENT COUNSELING, 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:** Change name of corporation to HCIT, 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:

**THIRD:** The date of each amendment's adoption: April 23, 1999

**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 6<sup>th</sup> day of May, 1999.

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)

**ROLAND HAUBER**

\_\_\_\_\_  
Typed or printed name

**PRESIDENT**

\_\_\_\_\_  
Title