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DANIEL D. AKEL
H. LEON HOLBROOK, III
JOHN R. STIEFEL, JR.
THOMAS R. RAY

September 3, 1999

99 SEP - 7 AM 9:30
FILED
TELEPHONE
(904) 356-6311
FACSIMILE
(904) 356-7330
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
The Capitol
P. O. Box 6327
Tallahassee, Florida 32314

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-09/07/99-01114-003
*****35.00 *****35.00

Dear Ladies and Gentlemen:

We enclose the following, in duplicate, for filing IN THE ORDER LISTED as follows:

1. Articles of Amendment changing name of Hardwick Capital, Inc. together with check for \$35.
2. Articles of Organization for Hardwick Capital, L.L.C. together with check for \$285.

Please file these IN THE ORDER LISTED ABOVE and advise the undersigned of filing.

Please advise us if you require anything further. Thank you for your assistance and cooperation.

Very truly yours,

Edward C. Akel

EDWARD C. AKEL

ECA/gp
Enclosures

cc: Mr. James O. Hardwick

ED. Akel *9-16*
AUTHORIZATION BY PHONE TO
CORRECT *Name of SP*
DATE *9-16*
FOR RETURN *9-16*

NC
DEP

9/16

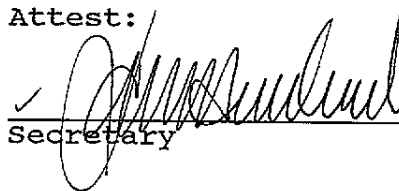
ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
HARDWICK CAPITAL, INC.
Changing its Name to
HC CAPITAL, INC.

FILED
99 SEP -7 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of this corporation are amended as follows:

1. Article I is amended to change the name of this corporation to: HC CAPITAL, INC.
2. The effective date of this amendment shall be on filing.
3. This amendment was adopted and approved by the directors and by the unanimous vote of all shareholders entitled to vote of this corporation at a joint meeting held on September 1, 1999.

Attest:


Secretary

HARDWICK CAPITAL, INC.

By 

Its President
James O. Hardwick
(Corporate Seal)

SEAL
FLORIDA