## P99090059679

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1. HM Ray (Corpora)	Solutions   MODER(S) (if known):  Solutions   MODER(S) (if known):  (Document #)		
3.	ion Name) (Document #)		
4. (Corporation Name) (Document #)  Walk in Pick up time Certified Copy			
Mail out  NEW FILINGS	Will wait Photocopy Certificate of Status		
Profit	*****218.00 ******35.00		
NonProfit	Resignation of R.A., Officer/Director		
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership C. COULLIETTE SEP 2 7 1999		
Name Reservation	Reinstatement		
	Trademark Examiner's Initials		

## **ARTICLES OF AMENDMENT**

TO

## ARTICLES OF INCORPORATION

OF

## HM RAY SOLUTIONS INCORPORATED

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

The name of this corporation shall be changed to HM SOLUTIONS, INC.. FIRST:

SECOND: The date of the adoption of this amendment is the 27 August 1999.

The amendment was approved by the shareholders. The number of votes THIRD:

cast for the amendment was sufficient for approval.

This amendment shall be effective upon the filing of these Articles of FOURTH:

Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 27 August 1999.

Harold Lewis Ray, President