

P99000103162



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 12, 2001

Mr. Michael Houck
702 Maplewood Dr.
West Palm Beach, FL. 33415

400005205454--7

Dear Mr. Houck,

It has been brought to the attention of the Department of State, Division of Corporations that our records reflect two corporations by the same name HOUCK ENTERPRISES, INC. The first corporation was formed May 25, 1988 and then your corporation was allowed to incorporate under the same name with an effective date of January 1, 2000.

I apologize for this error. The Division will file a corporate name change for you at no charge. The form is enclosed. A simple addition to the name will render it distinguishable on our records. For example HOUCK ENTERPRISES OF SOUTH FLORIDA, INC., would distinguish your corporation from the original corporation with the same name. To prevent the possibility of name infringement, you should consider a name change amendment, as slight as it may be.

I again apologize for the error. If you want to discuss this further, feel free to contact me at (850) 245-6900.

Sincerely,

Karon Beyer

(Mrs.) Karon Beyer, Chief
Bureau of Commercial Recording
Division of Corporations

KB/ml
Enclosures

FILED
02 APR -8 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLC Amend
Sp
4/8/02


www.Sunbiz.org

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 APR -8 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Houck Enterprises, Inc.

(present name)

999000103162

(Document Number of Corporation (If known))

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: Name

The name of the corporation shall be amended
~~deleted~~ to M.W. Houck Enterprises, 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 1, 2002 ~~March 13, 2002~~ BH

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 1st day of ~~March~~ April, 2002. BH.

Signature Belinda Houck, Sec.
(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)

Belinda Houck
(Typed or printed name)

Secretary
(Title)