

V18709

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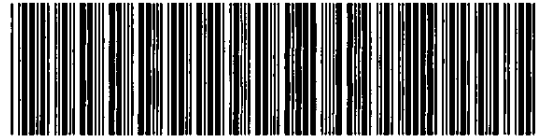
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06 MAY 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: H.R.H. Safety and Health Systems, Inc.

DOCUMENT NUMBER: V18709

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacksonville, Florida 32202

(Name of Contact Person)

Fisher, Tousey, Leas & Ball, P.A.

(Firm/ Company)

One Independent Drive, Suite 2600

(Address)

Jacksonville, Florida 32202

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jacksonville, Florida 32202

(Name of Contact Person)

at (904) 356-2600

(Area Code & Daytime Telephone Number)

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☐ \$52.50 Filing Fee
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

OF

H.R.H. SAFETY AND HEALTH SYSTEMS, INC.

FILED
06/18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, H.R.H. Safety and Health Systems, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is H.R.H. Safety and Health Systems, Inc.
2. That Article I of the Articles of Incorporation of the Corporation is hereby amended and replaced in its entirety to read as follows:

ARTICLE I: NAME AND ADDRESS

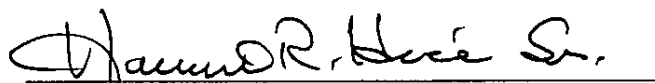
The name and address of the corporation are:

HOWARD AND DONA HICE, INC.

1856 Hickory Trace Drive
Orange Park, Florida 32003

3. The foregoing amendment was approved by the Board of Directors of the Corporation by unanimous Written Consent on May 9, 2006, and it was recommended that the Articles of Amendment be presented to the Shareholders for adoption at a special meeting.
4. The foregoing amendment was adopted by all of the Shareholders of the Corporation by unanimous Written Consent on May 9, 2006, and the number of votes cast in favor of the Articles of Amendment was sufficient for its approval.
5. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this 9 day May, 2006.


Howard R. Hice, Sr., President