

V18790

# HAYCO, Inc.

March 3, 1998

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-03/06/98--01052--011  
\*\*\*\*\*96.00 \*\*\*\*\*96.00

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to Articles of Incorporation of HAYCO, INC. changing the name of the Corporation from HAYCO, INC. to HAYCO PACKAGING, INC. and the address of the Corporation from 400 Seneca Trail, Maitland, Florida 32751 to 1980 North Atlantic Avenue Suite 325, Cocoa Beach, Florida 32931.

Also enclosed is a check in the amount of ninety-six dollars (\$96.00) for fees as follows: Filing fee for the articles of amendment \$35; Certified copy of the amendment \$52.50; Certificate of status \$8.50.

Also enclosed is a copy of the minutes resolving the above.

If any additional information is needed, please call 407-784-8818.

Thank you for your attention on this matter.

Sincerely,



Richard L. Hayes  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -6 AM 9:03

*Amend. N.C.*  
*03-10-98*  
*CC*

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

Hayco, Inc.

(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. NAME of the ARTICLES OF INCORPORATION of HAYCO, INC. are amended to The Name of the corporation is HAYCO PACKAGING, INC. and the principal address is 1980 North Atlantic Avenue, Suite 325 Cocoa Beach, Florida 32931.

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**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: March 3, 1998

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

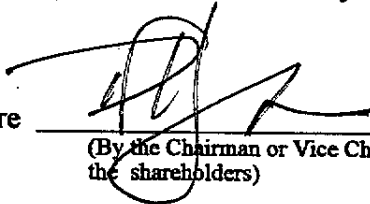
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3rd day of March, 1998

Signature



Richard L. Hayes, President

(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)

Richard L. Hayes

Typed or printed name

President

Title

MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF  
HAYCO, INC.

A special meeting of the board of Directors of HAYCO, INC. was held at 4:00 p.m. at the offices of Hayco, Inc. located at 1980 North Atlantic Avenue, Suite 325, Cocoa Beach, Florida 32931 on the 3<sup>rd</sup> day of March, 1998.

There was presented to the Corporation the need to change the name and the address of the Corporation.

The following action was taken upon said need:

RESOLVED: that the name of the corporation HAYCO, INC. be changed to HAYCO PACKAGING, INC., and it is

RESOLVED: that the name change be filed with the Secretary of State, and it is

RESOLVED: that the address of the corporation be changed with the Secretary of State to 1980 North Atlantic Avenue, Suite 325, Cocoa Beach, Florida 32931, and it is

RESOLVED: that a check be cut to cover the fees for the above filings.

There being no further business before the meeting, on a motion duly made, seconded and unanimously carried, the meeting adjourned.

DATED: March 3, 1998

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Secretary