

304456



ACCOUNT NO. : 072100000032
REFERENCE : 852348 7113701
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : June 11, 1998
ORDER TIME : 10:55 AM
ORDER NO. : 852348-005
CUSTOMER NO: 7113701

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-06/11/98--01048--014
*****35.00 *****35.00

CUSTOMER: William E. Doyle, Esq
William E. Doyle, P.a.
Suite 2600
1301 Riverplace Blvd
Jacksonville, FL 32207

DOMESTIC AMENDMENT FILING

NAME: TOOL & FASTENER SPECIALISTS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS
98 JUN 11 PM 1:58
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98 JUN 11 AM 11:20
DIVISION OF CORPORATION

6/11/98
SP NIC
Amend.

ARTICLES OF AMENDMENT
OF TOOL & FASTENER SPECIALISTS, INC.

Article I of the Articles of Incorporation of TOOL & FASTENER SPECIALISTS, INC., a Florida corporation, filed in Tallahassee on the 14th day of November, 1974 is amended to read as follows:

ARTICLE I

CORPORATE NAME

"The name of this corporation is TSI, INC."

The foregoing amendment was adopted by unanimous vote of the Stockholders and Directors of the corporation on the 2nd day of June, 1998, and shall become effective upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF the undersigned President of this corporation have executed these Articles of Amendment this 9th day of June, 1998.



WILLIAM J. PILLMORE, President

FILED
SECRETARY OF STATE
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98 JUN 11 PM 1:58