

F40462

CPA LAW FORUM

OF ST. PETERSBURG

300 31st Street No., Suite 222
St. Petersburg, FL 33713

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F40462
2/28/NC/7-30-98/cu

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

SCHLEGEL-DURBAL, INC.

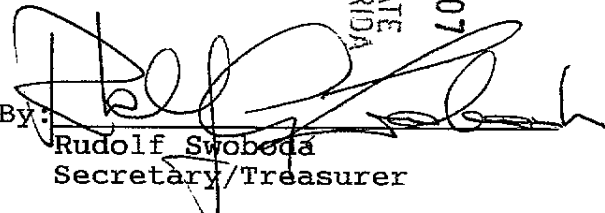
SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

The name of this corporation is changed to DURBAL, INC.

THIRD: The amendment was approved by the majority shareholders of the corporation on the 10th day of June, 1998, and the number of votes cast was sufficient for approval.

Dated: July 22ND, 1998

DURBAL, INC.

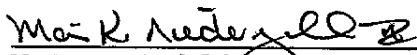
By: 
Rudolf Swoboda
Secretary/Treasurer

STATE OF NEW JERSEY
COUNTY OF Sussex

Before me, the undersigned authority, personally appeared Rudolf Swoboda, to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22ND day of July, 1998.

(SEAL)


Notary Public
Name: MARVIN K NIEDERGALL
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 9-2-99