

H46861

LAW OFFICES

WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET
TAVARES, FLORIDA 32778-3298

CHRISTOPHER J. SMITH
GARY L. SUMMERS
ROBERT Q. WILLIAMS

TELEPHONE:
(352) 343-6655
FAX (352) 343-4267

December 21, 2001

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

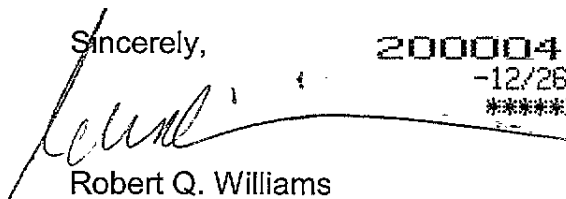
Re: **Cart Products, Inc.**
(f/k/a Warren & Sweat Manufacturing Company)

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment for Cart Products, Inc., (formerly Warren & Sweat Manufacturing Company). Also enclosed is our law firm check in the amount of \$35.00 representing the filing fee for the articles of amendment.

If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that they have been filed. Thank you for your cooperation on this matter.

Sincerely,



Robert Q. Williams

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FILED
01 DEC 26 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RQW/
Enclosures

cc: Ray G. McIntyre
Thomas R. Kelley, Esq.

[December 21, 2001/W:\WORD2\CORP\Secretary - State - Articles of Amendment - ltr.wpd]

N/C

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ARTICLES OF AMENDMENT

The Articles of Incorporation of WARREN & SWEAT MANUFACTURING COMPANY, a Florida corporation, were filed with the Florida Secretary of State on March 13, 1985, under Document No. H46861

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provision of the Articles of Incorporation is hereby amended in the following particular:

Article I is hereby amended to read as follows:

"ARTICLE I - NAME AND PRINCIPAL OFFICE"

The name of this corporation is: Cart Products, Inc.

2. The foregoing amendment was adopted by the shareholders and directors of the corporation on the 20th of December, 2001.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of this corporation has executed these Articles of Amendment this 20 day of December, 2001.

Cart Products, Inc.
(f/k/a Warren & Sweat Manufacturing Company)

By: Ray G. McIntyre
Ray G. McIntyre, President

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing Articles of Amendment were acknowledged before me this 20th day of December, 2001, by Ray G. McIntyre, President of Cart Products, Inc., a Florida corporation, on behalf of the corporation. He is ☒ personally known to me or [] has produced _____ as identification.

Robert Q. Williams
Notary Signature

Printed Notary Signature
My Commission Expires:

