

P01000016253

Sheila Semanisin (904)615-9007
Michael A. Pyle, P.A.
1265 W. Granada Blvd.
1
Ormond Beach, FL 32174

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment *n/c*
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

700003706387--5
-02/16/01--01025--004
*****35.00 *****35.00

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

FILED
01 FEB 16 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Sheila Semanisin
gave authorization
to correct amend.
on 2/20/01*

CR2E031(7/97)

Examiner's Initials

AL 2/20/01

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DELLINGER RESIN TECHNOLOGY, INC.**

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, originally filed on February 13, 2001.

ARTICLE I - Name

The name of the corporation shall be: Resin Technology, Inc., the principal street address is 724 Fentress Boulevard, Daytona Beach, Florida 32114, and the mailing address is 1265 W. Granada Boulevard, Suite 1, Ormond Beach, Florida 32174.

The amendment was approved by the shareholders and adopted by the board of directors. *NUMBER OF VOTES CAST FOR THE AMENDMENT WERE SUFFICIENT FOR APPROVAL.*

DATED this 14th day of February, 2001.

RESIN TECHNOLOGY, INC.

BY: Carl A. Dellinger
Carl A. Dellinger, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 16 AM 8:34

FILED