

P12000087700

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000290267 3)))



H120002902673ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

001668.1
file Stone

FILED
20 DEC 11 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ECARTAL INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED
12 DEC 11 AM 8:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AR
12/12/12

H12000290267 3
2012 DEC 11 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ECARTAL INC.**

(Document Number P12000087700)

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, ECARTAL INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is ECARTAL INC. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on October 17, 2012.

ARTICLE II

AMENDMENT TO ARTICLE I

Article I of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the name of the Corporation by deleting the existing Article I in its entirety, and substituting the following therefore:

• • • • •

"ARTICLE I

The name of the corporation is "BOYD INDUSTRIES, INC."

• • • • •

ARTICLE III

DATE OF ADOPTION

The amendment was adopted on the 10 day of December, 2012.

H12000290267 3

ARTICLE IV
APPROVAL OF AMENDMENT

The amendment was duly approved by the written consent to action of the board of directors and shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

December 6, 2012.

ECARTAL INC.

By: Adrian E. LaTrace
Name: Adrian E. LaTrace
Title: President

H12000290267 3