

P97000000900

SEP 21 2 00 PM '06 F-893
(((H06000234056 3)))

Florida Department of State
Division of Corporations
Public Access System

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.

(((H06000234056 3)))



H060002340563ABC-

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) 205-0380

From: Account Name : AKERMAN SENTERFITT - TAMPA
Account Number : I20000000249
Phone : (813) 223-7333
Fax Number : (813) 223-2837

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 21 PM 4:55

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TEAM NATIONAL PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
06 SEP 21 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment

09/22/06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 21 PM 4:55

**TEAM NATIONAL PRODUCTS, INC.
ARTICLES OF AMENDMENT TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

Team National Products, Inc. a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is Team National Products, Inc.
2. The original Amended and Restated Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on July 20, 2006, under the name Team National Products, Inc. The Document Number is P97000000900.
3. These Articles of Amendment to the Amended and Restated Articles of Incorporation were duly adopted in accordance with the Florida Business Corporation Act by the unanimous written consent of (i) the Corporation's Board of Directors and (ii) the holders of the issued and outstanding shares of common stock of the Corporation on September 21, 2006.

ARTICLE I

Name

The name of this corporation shall be: Team National Products, Inc.

ARTICLE IV

The Amended and Restated Articles of Incorporation are amended by deleting Article IV in it's entirety and replacing it with the following:

"ARTICLE IV Capital Stock

1. **Authorized Capitalization.** The total number of shares of capital stock authorized to be issued by this corporation shall be:

10,000 shares of Voting Common Stock, par value \$1.00 per share (the "Voting Common Stock");

90,000 shares of Non-Voting Common Stock, par value \$1.00 per share (the "Non-Voting Common Stock");
2. **Voting.** The voting power of this corporation shall be vested in the Voting Common Stock. Non-Voting Common Stock shall be entitled to no voting rights. There shall be no cumulative voting in the election of directors. Other than voting rights, the shares of Common Stock shall be treated equally.

SEP-21-06 16:12 FROM-

T-834 P.003/003 F-883
(((H06000234050 3)))

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

DATED this 21 day of September, 2006.

Team National Products, Inc., a Florida
Corporation

By: 

Name: Richard L. Lochr, Jr.

Title: President

{TP238778;1}

(((H06000234056 3)))