

P97000038852

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RICHARD E. FEE

May 19, 1997

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VIA CERTIFIED MAIL -
RETURN RECEIPT REQUESTED

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314


Re: Articles of Amendment to Articles of Incorporation/
K Supply Co. - Document No. P97000038852

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for K Supply Co., Document No. P97000038852, with an accompanying check in the amount of \$96.25 for the filing fee, certified copy of the Amendment, and a certificate of status. Note that, pursuant to the Articles of Amendment, K Supply Co. is amending the name of the corporation to K & W Supply, Inc. I reserved the name, K & W Supply, Inc., Reservation No. R97000002224, with the Division of Corporations, on behalf of K Supply Co. See Letter number 397A00024140 from the Division of Corporations, enclosed.

I have also enclosed a photocopy of the Articles of Amendment. Please certify and return this copy to me, together with the certificate of status.

Thank you for your attention to this matter.

Sincerely,

Richard E. Fee

REF:kmw
enclosures

97 MAY 21 AM 10:45
MAY 29 1997
nc

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
97 MAY 21 AM 10:45

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

K Supply Co.

(present name)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

NAME

The name of the corporation is K & W Supply, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 16, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of May, 19 97

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Phillip Ardis

Typed or printed name

Director

Title