

163056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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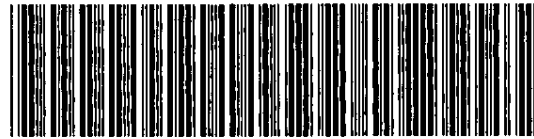
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES
WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET
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CHRISTOPHER J. SMITH
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ROBERT Q. WILLIAMS
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KAELY SMITH FRYE

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

March 15, 2013

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Dura-Stress, Inc.**
Document No. 163056

Dear Sir or Madam:

Enclosed is the original Articles of Amendment for Dura-Stress, Inc. Also enclosed is our law firm check in the sum of \$35.00 payable to the Florida Department of State, Division of Corporations representing the filing fee for this amendment form.

Please update your records for this corporation pursuant to the enclosed Articles of Amendment. Please let me know if you need any additional information from my client or me. Otherwise, thank you for your attention to this matter.

Sincerely,



Gary L. Summers

GLS/ds
Enclosures

ARTICLES OF AMENDMENT

The Articles of Incorporation of Dura-Stress, Inc., a Florida corporation, were filed with the Florida Secretary of State on October 5, 1950, under Document No. 163056.

1. The following provision of the Articles of Incorporation, as said articles previously have been amended, is hereby amended in the following particular:

Article VII is hereby deleted in its entirety and is amended to read as follows:

"ARTICLE VII

The number of directors may be increased or decreased from time to time through the procedure set forth in the bylaws of the Corporation, but the number of directors shall never be less than one (1)."

2. The foregoing amendment was adopted by the shareholders and directors of the corporation on the 7th day of February, 2013.

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

IN WITNESS WHEREOF, the undersigned president and secretary/treasurer of this corporation have executed these Articles of Amendment this 7th day of February, 2013.

DURA-STRESS, INC.

By: _____

G. Kent Fuller, President

By: _____

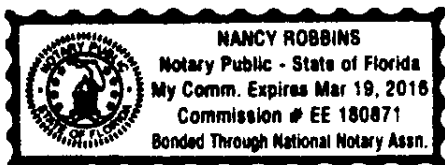
Margaret B. Fuller, Secretary/Treasurer

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2013 MAR 18 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing Articles of Amendment were acknowledged before me this 7th day of February, 2013, by G. Kent Fuller, President of Dura-Stress, Inc., a Florida corporation, on behalf of the corporation. He is ☒ personally known to me or ☐ has produced _____ as identification.



Nancy Robbins

Notary Signature

Nancy Robbins

Printed Notary Signature

My Commission Expires:

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing Articles of Amendment were acknowledged before me this 7th day of February, 2013, by Margaret B. Fuller, the Secretary/Treasurer of Dura-Stress, Inc., a Florida corporation, on behalf of the corporation. She is ☒ personally known to me or ☐ has produced _____ as identification.

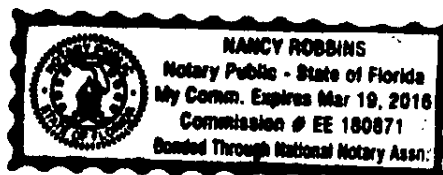
Nancy Robbins

Notary Signature

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My Commission Expires:



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G. Kent Fuller, President

By: _____

Margaret B. Fuller, Secretary/Treasurer

ARTICLES OF AMENDMENT

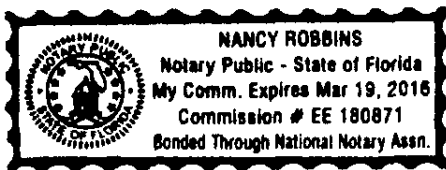
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COUNTY OF LAKE

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Nancy Robbins
Notary Signature

Nancy Robbins
Printed Notary Signature

My Commission Expires:



STATE OF FLORIDA
COUNTY OF LAKE

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Nancy Robbins
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