

224765

Requester's Name

TDPLSms 0289

DRAGE, DE BEAUBIEN, KNIGHT, SIMMONS, MANTZARIS & NEAL
ATTORNEYS AND COUNSELLORS AT LAW
Post Office Box 87
ORLANDO, FLORIDA 32802-0087

8000002996098--8

-09/24/99-01038-019

*****35.00 *****35.00

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

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

*NC Amend
9-30-99
DMS*

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLIFTON CONSOLIDATED CORPORATION**

CLAY COUNTY CLERK
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment of incorporation:

FIRST: Amendment(s) adopted:

Article 1 is hereby amended to change the name of the corporation from CLIFTON CONSOLIDATED CORPORATION, a Florida corporation to THE DRAGE CORPORATION.

Article 2 is hereby amended to change the address of the corporation to 100 North Maple Avenue, Sanford, FL 32771.

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:

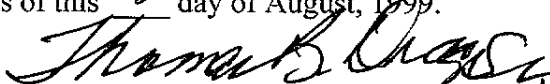
All stock certificates issued in the name of CLIFTON CONSOLIDATED CORPORATION, are to be cancelled to each stockholder and the like value reissued to each stockholder in the name of THE DRAGE CORPORATION.

THIRD: All officers and directors remain the same.

FOURTH:

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

The date of each amendment's adoption is as of this ³⁰ day of August, 1999.



THOMAS B. DRAGE, SR., President / I

1455 Kelso
Windermere, FL