

233706

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April 14, 1999

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

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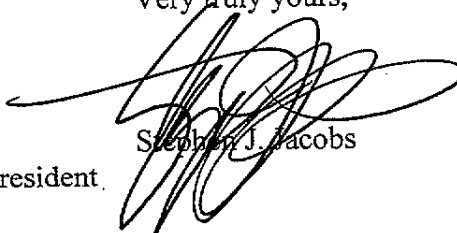
Re: Carter Thermo King, Inc./The Carter Company
Our File No.: 23495

Dear Ladies/Gentlemen:

Enclosed please find the fully executed Articles of Amendment along with our check number HB 04798, in the amount of \$52.50 for filing. Our check represents \$35.00 filing fee, \$8.75 for certified copy of the Articles of Amendment and \$8.75 for a certificate of status. Please return the certified copy and the certificate of status to our office at the address above.

Thank you for your prompt attention to this matter. Please call should you have any questions or concerns.

Very truly yours,



Stephen J. Jacobs

cc: Thomas W. Carter, Vice President
Carter Thermo King, Inc.

srr
Enclosures

FILED
00 APR 13 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

Mr. Jacobs
gave c/k to
correct doc. for
filing

S Payne
4/14/00

DRAGE, DE BEAUBIEN, KNIGHT, SIMMONS, MANTZARIS & NEAL

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April 11, 2000

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† ALSO ADMITTED TO KANSAS BAR

* ALSO ADMITTED TO PUERTO RICO BAR

VIA U.S. MAIL & FACSIMILE AT ⁸⁵⁰~~(904)~~ 487-6013

Florida Department of State
Division of Corporations-Amendments
Attention: Karon Beyer
Post Office Box 6327
Tallahassee, FL 32314

Re: Carter Thermo King, Inc./ Carter Business Group, Inc.
Your Reference No.: 233706
Our File No.: 23495

Dear Ms. Beyer:

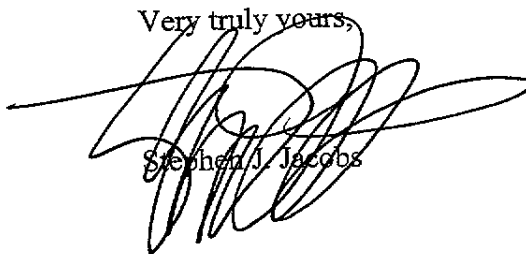
Enclosed please find the fully executed Articles of Amendment in the above-referenced matter, which operates solely to change our client's name from "Carter Thermo King, Inc." to "Carter Business Group, Inc." You may recall that we had several telephone conferences regarding our client's desire to change its name, and had originally attempted to change its name to "The Carter Company," which was unavailable. During our last telephone conference, you advised us that the name "Carter Business Group, Inc." was available.

You also advised us that the previously filed check (check number HB 04798) in the amount of \$52.00, representing the \$35.00 filing fee, \$8.75 for a certified copy of the Articles of Amendment, and \$8.75 for a certificate of status, would be applied to these Articles of Amendment. To this end, you had advised us to send you the prior correspondence associated with our previous application. Enclosed please find a copy of that correspondence, document number 199A00020690. Once the amendment is effective, please return the certified copy of the Articles of Amendment and the certificate of status to our office at the address listed above.

*Florida Department of State
Division of Corporations-Amendments
Attention: Karon Beyer
April 11, 2000
Page 2 of 2*

Thank you for your prompt attention to this matter. If you have any questions or concerns, please feel free to contact me at your convenience.

Very truly yours,

A handwritten signature in black ink, appearing to read "Stephen J. Jacobs", written over a horizontal line.

SJJ/st
Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 21, 1999

STEPHEN J. JACOBS
POST OFFICE BOX 87
ORLANDO, FL 32802-0087

SUBJECT: CARTER THERMO KING, INC.
Ref. Number: 233706

We have received your document for CARTER THERMO KING, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 199A00020690

ARTICLES OF AMENDMENT

FILED

to

00 APR 13 PM 2:44

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

Carter Thermo King, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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, entitled "NAME OF CORPORATION," which currently reads "The name of this corporation shall be: CARTER THERMO KING, INC.," shall be amended to read as follows: "The name of this corporation shall be: "CARTER BUSINESS GROUP, INC."

SECOND: The date of adoption of the amendment(s) was: March 24, 2000

THIRD: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Carter Thermo King, Inc.

Corporation Name

Thomas W. Carter

Signature of Chairman, Vice Chairman, President or other officer

Thomas W. Carter

Typed or printed name

President

Title

April 10, 2000

Date