

250336

Theodore J. Klein
Attorney at Law
88 N.E. 168th Street
North Miami Beach, Florida 33162
TEL: (305)770-0370
FAX: (305)770-0710

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 JAN 29 PM 12:35

MEMORANDUM

DATE: January 26, 2001

TO: Division of Corporation
P.O. Box 6327
Tallahassee, FL. 32314

CC: Bernice Shapiro

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-01/29/01--01094--011
*****35.00 *****35.00

FROM: Ted Klein

SUBJECT: Troy Industries, Inc.

I AM ENCLOSING THE FOLLOWING:

(1) Filing fee payment of \$35.00; (2) original and copy of Articles of Amendment

ACTION REQUESTED:

☒ For Filing

REMARKS:

Please file and return to me a filed copy.

Thanks.

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Amend.

V. SHEPARD JAN 31 2001

Articles of Amendment
to the
Certificate of Incorporation of
Troy Industries, Inc.

Document No. 250336

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Certificate of Incorporation of Troy Industries, Inc.:

1. Article THIRD of the Certificate of Incorporation of this corporation is hereby amended to read:

This number of shares that the corporation is authorized to issue is 10,000, all of which are without par value and are of the same class and are Common shares.

2. This Amendment was adopted by all of the directors and shareholders of this corporation on December 20, 2000.

3. This Amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

In witness whereof, the undersigned has signed these Articles of Amendment to the Articles of Incorporation on December 20, 2000.

By: Bernice Shapiro
Bernice Shapiro,
President

Ai.amend.troy