

12/21/2015

**292 857**

Florida Department of State  
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**Email Address:** djworswick@certifiedslings.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CERTIFIED SLINGS, INC.**

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF CERTIFIED SLINGS, INC.**

FILED  
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CLERK OF THE CIRCUIT COURT  
IN AND FOR THE STATE  
OF FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is CERTIFIED SLINGS, INC. (hereinafter referred to as the "Corporation").

**ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS**

All of the directors of the Corporation approved a resolution amending Article III of the Articles of Incorporation by Written Consent dated December 19, 2015, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes, all of the shareholders of the Corporation approved the resolution amending Article III of the Articles of Incorporation by Written Consent dated December 19, 2015, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article III of the Articles of Incorporation:

RESOLVED, that Article III of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

**"III**

The capital stock of the Corporation shall consist of thirty thousand (30,000) shares of common stock, par value one dollar (\$1.00) per share."

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ARTICLE III. EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be January 1, 2016.

Dated this 19th day of December, 2015;

CERTIFIED SLINGS, INC.

By: \_\_\_\_\_

  
Douglas J. Worswick, CEO

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