

323169

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 320 Tallahassee, FL 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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01 APR -3 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Har-Les Tools Dies & Machine
Company Inc

700003944437--0
-04/03/01--01003--020
*****35.00 *****35.00

- ___ Art of Inc. File *none*
- ___ LTD Partnership File *Change*
- ___ Foreign Corp. File *Amend*
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search *RR*
- ___ Driving Record
- ___ UCC 1 or 3 File *4/2/01*
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR -2 PM 4:28
NOT RECORDED
TO AVOID
SUFFICIENCY OF FILING

*00789, 02544, 00563, 00672

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 3, 2001

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32301

SUBJECT: HAR-LES TOOLS DIES & MACHINE COMPANY, INC
Ref. Number: 323169

We have received your document for HAR-LES TOOLS DIES & MACHINE COMPANY, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 601A00019

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Corrected

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HAR-LES TOOLS DIES & MACHINE COMPANY, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 ONE is amended as follows:

The name of the corporation is EMack Enterprises Inc.

ARTICLE SIX is amended as follows:

The principal office of this corporation shall be:
24907 CRANE ROOST Circle, Leesburg, FL 34748.

The address of the Registered Agent is:
24907 CRANE ROOST Circle, Leesburg, FL 34748.

The address of all officers & directors are:
24907 CRANE ROOST Circle, Leesburg, FL 34748.

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 3-30-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of MARCH, 2001.

Signature

Emil C. Mack PRES

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) EMIL C. MACK

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EMIL C. MACK

Typed or printed name

PRESIDENT, DIRECTOR

Title