

382774

LANE TROHN

ATTORNEYS AT LAW

ROBERT J. BERTRAND
Lakeland Office

ROBERT J. BERTRAND
ROBERT M. BRUSH
HANK B. CAMPBELL
MARK G. CAPRON
CONNIE C. DURRENCE
CHRISTOPHER M. FEAR
MITCHELL D. FRANKS
STEPHEN B. FRENCH
DAVID D. HALLOCK, JR.
JACK P. JAMES, III
AMANDA P. JARRET
MARK N. MILLER

E. ALEXANDER PUJOL
GARY S. RABIN
NEIL A. RODDENBERY
LOUISE W. SPIVEY
KINGSWOOD SPROTT, JR.
ROBERT G. STOKES
JANET M. STUART
JONATHAN B. TROHN
ROBERT L. TROHN
JOHN K. VREELAND
TED W. WEEKS, III
THEODORE W. WEEKS, IV

A. H. LANE (RETIRED)

February 1, 1999

VIA FEDERAL EXPRESS

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700003172707--9
-03/16/00--01071--006
*****43.75 *****43.75

Re: Curry Controls Company

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Amendment to the Articles of Incorporation of CURRY CONTROLS COMPANY, a Florida corporation (Document Number 382774).

After examination, please file the original of the Articles and return the duplicate to the undersigned duly certified to show the date of filing.

Also, please find enclosed our Firm's check made payable to the Florida Department of State in the amount of \$43.75 to cover the filing fee of \$35.00 and the fee for a certified copy of \$8.75.

Of course, if there are any questions concerning the enclosed Articles of Amendment, please contact the undersigned collect at 863/284-2213 in Lakeland.

Thanking you for your usual cooperation, I am

Yours very truly,

Robert J. Bertrand

RJB/mcd

Enclosures

xc: Curry Controls Company,
L. Ira Anderson, C.P.A.

FILED
00 MAR 16 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Amended
T. LEWIS MAR 24 2000

LANE, TROHN, BERTRAND & VREELAND, P.A.

ONE LAKE MORTON DRIVE • P.O. BOX 3 • LAKELAND, FLORIDA 33802-0003 • PHONE (863) 284-2200 • FAX (863) 688-0310
WWW.LANETROHN.COM

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CURRY CONTROLS COMPANY

FILED
00 MAR 16 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

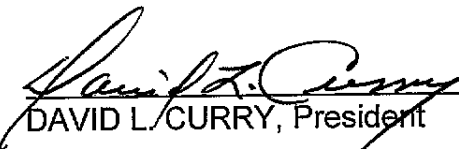
1. Article III of the Articles of Incorporation of CURRY CONTROLS COMPANY,
a Florida corporation (Document Number 382774), is hereby amended to read as follows:

"ARTICLE III.

This corporation is authorized to issue five hundred thousand (500,000) shares
of common stock having a par value of \$0.001 per share."

2. The foregoing amendment was adopted by the unanimous written consent
of all of the shareholders and all of the directors of this corporation effective as of March
3, 2000.

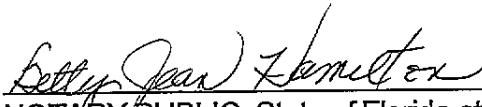
IN WITNESS WHEREOF, the undersigned has executed these Articles of
Amendment this 13 day of March, 2000.


DAVID L. CURRY, President

STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 13 day
of March, 2000, by DAVID L. CURRY, being the President of Curry Controls Company, a
Florida corporation, on behalf of said corporation.


NOTARY PUBLIC, State of Florida at Large
BETTY JEAN HAMILTON
(Printed Name)

My commission expires: 08/12/00

(AFFIX NOTARY SEAL)



BETTY JEAN HAMILTON
My Comm Exp. 8/12/00
Bonded By Service Inc
No. CC576536

☒ Personally Known ☐ Other L.O.