

THE LAW OFFICES OF
JOHN BRADLEY AND ASSOCIATES, P.A.
1215 EAST BROWARD BOULEVARD, SUITE 200
FORT LAUDERDALE, FLORIDA 33301

FILED

01 JAN 10 PM 3:09

(954) 523-6160
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN F. BRADLEY

426997

January 5, 2001

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

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#43.75

Re: Sloan Pump Company, Inc. - MWI

Dear Sirs:

Please find attached Articles of Amendment to Articles of Incorporation in connection with the above-referenced matter together with a check in the amount of \$45.00. Also attached is a second copy of the Articles of Amendment. I would appreciate it if you would file the same at your earliest opportunity and return a stamped copy together with any appropriate acknowledgment of the foregoing to my office at your earliest opportunity.

It's my understanding that the filing fee is \$35.00 and a Certificate of Status is \$10.00. It is my understanding that the Certificate of Status will reflect the update in the change of name.

If you have any questions, please feel free to contact this office. Thanking you for your attention to this matter, I am,

Sincerely yours,

JOHN BRADLEY AND ASSOCIATES, P.A.

John F. Bradley

NC
1-12-01
JFB

JFB/br
Encls.

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
SLOAN PUMP COMPANY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I is amended to change the name of the corporation and shall read as follows:


ARTICLE I

The name of the Corporation is SLOAN, INC.

ARTICLE I was amended on the 4th day of January, 2001.

The amendment was unanimously approved by all shareholders. The number of votes cast for amendment was sufficient for approval.

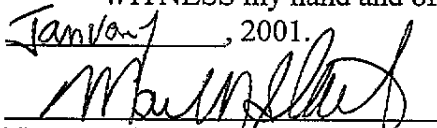
Signed this 4th day of January, 2001.


Owen K. Sloan, President
Sloan Pump Company, Inc.


STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Owen K. Sloan, as President of Sloan Pump Company, Inc.

1. { } to me personally known to be the person described herein and who executed the foregoing instrument, and acknowledged under oath that he executed the same; or
2. { ☒ } who produced identification in the form of Driver's License, and acknowledged under oath before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 4 day of January, 2001.

Notary Public

My Commission Expires:

 Mark R Starkman
My Commission CC672269
Expires September 28, 2001