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Law Office  
Stephen M. Stone

725 N. Magnolia Avenue  
Orlando, Florida 32803

FILED  
01 MAY 14 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Telephone (407) 423-2910  
Fax (407) 423-8083

May 10, 2001

Bureau of Corporate Records  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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-05/14/01--01089--001  
\*\*\*\*\*07.58 \*\*\*\*\*43.75  
43.75

RE: Hunter Chemical and Formulating Company, Inc.

Gentlemen:

Enclosed please find Article of Amendment for the referenced corporation which needs to be filed. After completion, please return a certified copy of the Article of Amendment to my office in the stamped envelope provided. My check in the amount of \$43.75 is enclosed to cover costs.

If you should have any question, please contact me.

Very truly yours,



STEPHEN M. STONE

NC  
5-21-01  
PAB

SMS/sb

Enclosures

cc: Robert C. Litwack, Esq.

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
HUNTER CHEMICAL AND FORMULATING COMPANY INC.**

**FILED**  
01 MAY 14 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is HUNTER CHEMICAL AND FORMULATING COMPANY INC. (hereinafter called the "Corporation").

2. Article I of the Corporation's Articles of Incorporation is deleted and replaced by new Article I, as follows:

**"ARTICLE I**

The name of the Corporation shall be: **"Cleanline Distributors, Inc."**

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by the unanimous written consent of all of the Directors of the Corporation and the Shareholders, the number of votes cast for the amendment was sufficient for approval, on the date of these Articles of Amendment, pursuant to Sections 607.0704 and 607.1003 of the Florida Business Corporation Act.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

and Secretary

**IN WITNESS WHEREOF**, the undersigned President/of the Corporation has executed these Articles of Amendment, this 8th day of May, 2001.

HUNTER CHEMICAL AND FORMULATING  
COMPANY, INC.

By: 

Douglas Hunter, President/Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned Notary Public, personally appeared Douglas Hunter, as President and as Secretary of HUNTER CHEMICAL AND FORMULATING COMPANY, INC., a Florida corporation, and in the name and on behalf of said Corporation acknowledges the foregoing Article of Amendment to be the corporate act of said Corporation, and the said officers made oath in due form of law that the Stockholders at a meeting of the Stockholders of said Corporation adopted this Amendment to the Articles of Incorporation of the Corporation and that the matters and facts set forth in said Article of Amendment are true to the best of his knowledge, information, and belief, and that I relied upon the following identification of said person: personally known.

WITNESS my hand and seal in the County and State aforesaid this 8th day of May, 2001.

Sheila A. Baldy  
Notary Public Signature

Sheila A. Baldy  
Notary Public Printed Name  
My Commission Expires:



**UNANIMOUS WRITTEN CONSENT  
OF THE DIRECTORS AND THE SHAREHOLDERS OF  
HUNTER CHEMICAL AND FORMULATING COMPANY INC.**

The undersigned, being all of the Directors and the Shareholders of **HUNTER CHEMICAL AND FORMULATING COMPANY INC.**, a Florida corporation (the "Corporation"), do hereby agree that, upon execution of this consent, the resolutions set forth below shall be deemed to have been adopted to the same extent and to have the same force and effect as if adopted at a formal meeting of the Board of Directors and the Shareholders of the Corporation, duly called and held for the purpose of acting upon proposals to adopt such resolutions. The undersigned do hereby waive all formal requirements, including the necessity of holding a formal meeting, and any requirement that notice of such meeting be given. The following resolutions are hereby adopted:

**RESOLVED**, that Article I of the Articles of Incorporation of the Corporation be deleted and replaced by new Article I, as follows:

**"ARTICLE I**

The name of the Corporation shall be: **"Cleanline Distributors, Inc."**

and Secretary

**FURTHER RESOLVED**, that the President/ of the Corporation be and hereby is authorized and directed, for and on behalf of the Corporation, to execute and deliver any and all documents and instruments, and take any and all other actions necessary or desirable to effectuate the intent and purpose of the foregoing resolution.

**IN WITNESS WHEREOF**, the undersigned, constituting all of the members of the Board of Directors and the Shareholders of the Corporation, have executed this unanimous written consent on this 8th day of May, 2001.

**DIRECTORS:**

  
\_\_\_\_\_  
DOUGLAS HUNTER  
  
\_\_\_\_\_  
  
\_\_\_\_\_

**SHAREHOLDERS:**

  
\_\_\_\_\_  
DOUGLAS HUNTER  
  
\_\_\_\_\_  
  
\_\_\_\_\_