

**560895**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MERIT FASTENER CORPORATION**

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64 JUN 23 2017

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MERIT FASTENER CORPORATION**

[Florida Document Number: 560895]

Pursuant to the provisions of Section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

This amendment is submitted to amend the following [check all that apply]:

- ☒ Amending name. The new name of this Corporation is:

**MERIT FASTENERS CORPORATION**

(The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A.")

- ☒ Amending the Officers and/or Directors of record:

(Enter the name and title of each officer and director being removed, and the name, title and address of each officer or director being added or changed)

<input type="checkbox"/> Add <input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove	Secretary, Treasurer Title(s)	Ritchie (First Name) 2510 Ronald Reagan Blvd (Street Address) Longwood (City)	D. (Middle) FL (State)	Stevens (Last) 32750 (Zip)	(Suffix) (Country)
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- ☒ Amending Other Information:

(Be specific; attach additional sheets if necessary. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment)

Article VI is amended to read:

**DIRECTORS:** The number of Directors constituting the Board of Directors of the corporation is One (1). The number of Directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, but in no event shall the number of Directors be less than one (1).

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**Adoption of Amendment(s):**

The Amendment(s) was/were adopted by:

☒ the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

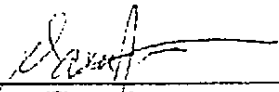
☐ the board of directors without shareholder action. Shareholder action was not required.

☐ the incorporators without shareholder action. Shareholder action was not required.

The date of adoption for each amendment: June 20, 2017

Effective date if different than the date of filing: N/A  
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: June 23, 2017

  
\_\_\_\_\_  
(Signature)  
Donna J. Best  
\_\_\_\_\_  
(Typed or printed name of person signing)  
President  
\_\_\_\_\_  
(Title of person signing)

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