

588273

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

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*Amend*

1.) Halliday Products, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

FILED  
99 APR 27 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**SPECIAL INSTRUCTIONS**

*Amend.*  
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DIVISION OF CORPORATION

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
HALLIDAY PRODUCTS, INC.

FILED  
99 APR 27 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: Pursuant to Section 607.1003 of the Florida Statutes, the Articles of Incorporation of Halliday Products, Inc. are hereby amended to delete the provisions of Article IV in their entirety as the same now exists, and by substituting therefor the following:

ARTICLE IV  
CAPITAL STOCK

The Corporation is authorized to issue the following two (2) classes of stock:

13,500 shares of Class A  
Voting Common Stock                      \$.10 Par Value

1,336,500 shares of Class B  
Non-Voting Common Stock                      \$.90 Par Value

The Class A Voting Common shares shall be the only shares entitled to the privilege of voting. In all other respects the Class A Voting Common Stock and Class B Non-Voting Common Stock shall have the exact same rights.

SECOND; Each existing share of Common Stock shall be converted to one (1) share of Class A Voting Common Stock and ninety-nine (99) shares of Class B Non-Voting Stock.

THIRD; The foregoing Amendment was adopted by a Written Action of the Shareholders and Directors of Halliday Products, Inc. on April 23, 1999 which manifests an intent to amend the Articles of Incorporation effective upon the filing of this Amendment with Secretary of State.

IN WITNESS WHEREOF, Halliday Products, INC. has caused these Articles of Amendment to the Articles of Incorporation to be executed and attested to by its President and Secretary and its corporate seal affixed hereto on this 23 day of April, 1999.

HALLIDAY PRODUCTS, INC.

By: Michael Halliday  
Michael Halliday, President

ATTEST:

By: Michael Halliday  
Michael Halliday,  
Secretary

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of April, 1999, by MICHAEL HALLIDAY, as President and Secretary of Halliday Products, Inc., a Florida corporation. Said persons did not take an oath and (check one) ☒ are personally known to me, or ☐ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification.



Barbara Mitchell  
MY COMMISSION # CC542969 EXPIRES  
March 26, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

Barbara Mitchell

Print Name: Barbara Mitchell

Notary Public

Commission Number:

My Commission Expires: