

**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

**WALK IN**

**PICK UP**

4/28/99 1:00



CERTIFIED COPY

CUS

PHOTO COPY

FILING

*Amendment*

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

000002854560--6  
-04/28/99-01009-026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

*Amend.*  
*4-28-99*  
*CC*

FILED  
99 APR 28 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 APR 28 AM 9:33

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

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 in lieu thereof 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	\$ .01 Par Value
1,336,500 shares of Class B Non-Voting Common Stock	\$ .01 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: The foregoing Amendment was adopted by a Written Action of the Shareholders and Directors of Halliday Products, Inc. on April 27, 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 27 day of April, 1999.

HALLIDAY PRODUCTS, INC.

By: [Signature]  
Michael Halliday, President

ATTEST:

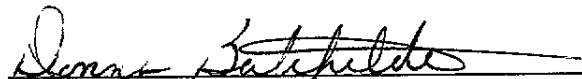
By: [Signature]  
Michael Halliday,  
Secretary

FILED  
99 APR 28 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF SEMIWOLE

The foregoing instrument was acknowledged before me this 27 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.

  
Print Name: \_\_\_\_\_  
Notary Public  
Commission Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

