

Document Number Only

610068

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100002208851--1
-06/11/97--01073--009
*****35.00 *****35.00

Aero Products Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 11 PM 2:21

RECEIVED

- ☐ Profit ☒ Amendment ☐ Merge
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☐ Foreign ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of R.A.
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| W.P. Verifier |

6-11-97

6/11

Jon
Ahrend

DIVISION OF CORPORATION

97 JUN 11 AM 11:25

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AERO PRODUCTS CORPORATION

FILED
97 JUN 11 PM 2:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. ARTICLE IV of the Articles of Incorporation of AERO PRODUCTS CORPORATION is amended to read as follows:

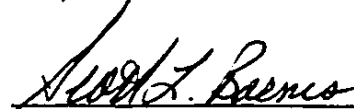
IV.

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

2. The foregoing instrument was adopted by Scott L. Barnes, the sole director and shareholder of the corporation on June 4, 1997.

IN WITNESS WHEREOF the undersigned president and secretary of this corporation have executed these Articles of Amendment on June 4, 1997.


Karen Haun, Secretary


Scott L. Barnes, President

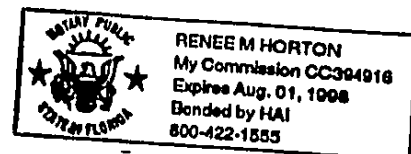
STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Scott L. Barnes to me personally known as the person described in and who executed the foregoing instrument and he acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State last aforesaid this 4th day of June, 1997.


Notary Public

My commission expires:



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