

626709

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000294624 3))



H120002946243ABCJ

RESUBMIT

Please give original documents as file date.

Dec 17 2012

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-0821
Fax Number : (850)550-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
12 DEC 17 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
LUDLUM CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

DEC 19 2012

Electronic Filing Menu

Corporate Filing Menu

Help

C. MUSTAIN

Paul

Fax Server

12/19/2012 11:10:03 AM PAGE 2/004 Fax Server

850-617-6381

12/18/2012 1:53:33 PM PAGE 1/001 Fax Server



December 17, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LU DLUM CORPORATION
2121 SW 3RD AVE STE 403
MIAMI, FL 33129US

RESUBMIT

Please give original
submission date as file date.

SUBJECT: LU DLUM CORPORATION
REF: 626709

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

The document was very dark.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: H12000294624
Letter Number: 812A00029732

RECEIVED
12 DEC 19 AM 8:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF
 LUDLUM CORPORATION
 Document No. 626709

FILED
 12 DEC 17 AM 9:42
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation hereby adopts these Articles of Amendment to Articles of Incorporation:

1. The name of the corporation is Ludlum Corporation (the "Corporation").
2. The Articles of Incorporation of the Corporation is amended by changing the Article numbered "FIFTH" so that, as amended, said Article shall read as follows:

"FIFTH: The aggregate number of shares which the Corporation shall have authority to issue is:

<u>CLASS</u>	<u>NO. OF SHARES</u>	<u>PAR VALUE</u>	<u>SERIES</u>
Voting Common Stock	100	\$1.00	--
Non-Voting Common Stock	11,150	\$1.00	--"

2. The amendment of Article FIFTH provides for an exchange, reclassification or cancellation of issued shares. Following are the provisions for implementing the amendment:

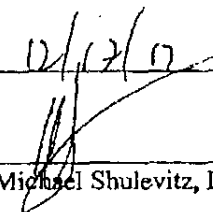
Simultaneously herewith, each of the Corporation's shareholders are irrevocably delivering to the Corporation 3,750 shares of the Corporation's Common Stock (such aggregate 7,500 shares of the Corporation's Common Stock, the "Tendered Common Shares"), in proper form for transfer, in exchange for 24.5 shares of the Corporation's Voting Common Stock and 3,725.5 shares of the Corporation's Non-Voting Common Stock (the "Voting and Non-Voting Exchange Shares") (the "Exchange"). Promptly upon the Corporation's receipt of the Tendered Common Shares, in proper form for transfer, the Corporation shall cancel all the Tendered Common Shares and issue to each of the Corporation's shareholders certificates representing 24.5 shares of the Corporation's Voting Common Stock and representing 3,725.5 shares of the Corporation's Non-Voting Common Stock, each of which shall be duly authorized, fully paid, and nonassessable.

3. The date of the adoption of the amendment of Article FIFTH: December 17, 2012

4. The amendment of Article FIFTH was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

5. All other Articles of the Articles of Incorporation of the Corporation, other than Article FIFTH as amended hereby, remain in full force and effect.

Dated: 12/17/12



Michael Shulevitz, Director