

628078

LAW OFFICES
MAYNARD J. HELLMAN
1100 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 448-8282

FAX No. (305) 443-2176

October 5, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002657675-6
-10/07/98-01050-030
*****35.00 *****35.00

RE: Sandy Hark Boiler Sales, Inc.

Gentlemen:

Enclosed please find an original and one copy of a Certificate of Amendment to the Articles of Incorporation of Sandy Hark Boiler Sales, Inc. Also enclosed is a check payable to the Secretary of State in the amount of \$35.00 representing the filing fee. Please return a copy stamped filed in the enclosed self addressed, stamped envelope.

Thank you for your attention to this matter.

Very truly yours,

LAW OFFICES OF MAYNARD J. HELLMAN

BY:


SHIRLEY O. SMITH, Legal Assistant

FILED
98 OCT -7 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/scs

Enclosure

F:\WPDOCS\SCS\LTRS\divcorp.sec

Amend

TLL

OCT 9 1998

CERTIFICATE OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
SANDY HARK BOILER SALES, INC.

FILED
98 OCT -7 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, President and Secretary of SANDY HARK BOILER SALES, INC., certifies that the following Amendment to the Articles of Incorporation of SANDY HARK BOILER SALES, INC., have been adopted and unanimously approved by the Board of Directors and Shareholders of the above-named corporation:

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is: ONE MILLION (1,000,000) shares no par common stock

IN WITNESS WHEREOF, the undersigned does hereunto place her hand and seal as the President and Secretary of the Corporation, this 22 day of Sept, 1998.



BRENDA HARK, President and Secretary

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared BRENDA HARK as President and Secretary of SANDY HARK BOILER SALES, INC., to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same, and who has produced a driver's license for identification and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 22 day of Sept, 1998.



NOTARY PUBLIC, STATE OF FLORIDA

F:\WPDOCS\SCS\HARK\CERT.AMD



SHIRLEY SMITH
My Comm Exp. 5/20/99
Bonded By Service Ins
No. CC447022
☒ Personally Known ☐ Other I.D.