

Division of Corporations Public Access System Katherine Harris, Secretary of State

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.

(((H00000048215 8)))

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) 922-4000

Front:

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

CECELVED AM 7: 14 OOSEP 13 AM 7: 14 OOSEP 13 AM 7: 14 OOSEP 19 AM 7: 14 OOSEP 19 OOS

BASIC AMENDMENT

SANDY HARK BOILER SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

9/12/00 5:07 PM

1 of 2

H UUU00004 8 21 5



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

THE UNDERSIGNED, President and Secretary of Sandy Hark Boiler Sales, Inc., certify 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 Sharcholders of the abovenamed corporation on September 12, 2000.

ARTICLEI

CORPORATE NAME

The name of this Corporation shall be changed to:

B & S Finishing Com

	as a second cost by	
IN WITNESS WHEREOF, the und day of September, 2000	dersigned de hereun place their hands an	d seals this 12th
	SOL SPANER President	90 SEP SECIRE:
	ATTEST: Sunda Hark BRENDA HARK, Sccretary	P 13 PM 4: 34 HASSEE, FLORID
STATE OF FLORIDA)	•	34 ADE
COUNTY OF BROWARD) ss.		
Florida corporation, by and on behalf of sa	owledged before me this 12th day of Sept ARK, as Secretary of Sandy Hark Boile aid corporation, who is personally know dentification.	- (3-1-x - 7
	Notary Public, State of Florier	
My Commission Expires:		
15 NW 1921 to the lice Corporated visal besonering up a	SHARE ALCO NO MELLY	,

00000048215

