

F04000004974

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(Business Entity Name)

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05 FEB 28 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/18/05
20

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SCAN THOLO USA

DOCUMENT NUMBER: F04000004974

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARLENE WALDFOGEL
(Name of Contact Person)

(Firm/ Company)

6886 NW 113 AVE
(Address)

PARKLAND FL 33076
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARLENE WALDFOGEL at (954) 341-3500
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 21, 2005

MARLENE WALDFOGEL
6886 NW 113 AVE
PARKLAND, FL 33076

SUBJECT: SCAN THOLO USA, INCORPORATED
Ref. Number: F04000004974

We have received your document for SCAN THOLO USA, INCORPORATED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 705A00011999

RECEIVED
05 FEB 28 AM 10:58
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

SCAN Thole USA

(Name of corporation as currently filed with the Florida Dept. of State)

F 04 00000 4974

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

D. B. PRODUCTS Inc

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 9 Feb 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of Feb, 2005

Signature

Marlene Waldfoegel
(By a director, president or other officer if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARLENE WALDFOEGEL
(Typed or printed name of person signing)

PRESIDENT & Registered Agent
(Title of person signing)

FILING FEE: \$35