

F68659

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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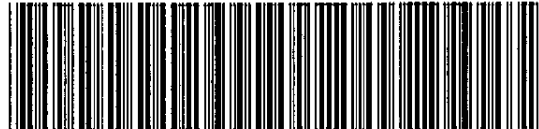
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/13/06--01006--020 **43.75

*Name Change
Amend*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 13 PM 2:53

FILED

06 JAN 13 12:11:16

RECEIVED

*FOR
1/13/06*

CORPDIRECT AGENTS, INC. (formerly CCRS)
415 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 01/13/06

REF. #: 000174.46819

CORP. NAME: PETTIT MANUFACTURING, INC.

<input type="checkbox"/> ARTICLES OF INCORPORATION	<input checked="" type="checkbox"/> ARTICLES OF AMENDMENT	<input type="checkbox"/> ARTICLES OF DISSOLUTION
<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> TRADEMARK/SERVICE MARK	<input type="checkbox"/> FICTITIOUS NAME
<input type="checkbox"/> FOREIGN QUALIFICATION	<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> LIMITED LIABILITY
<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MERGER	<input type="checkbox"/> WITHDRAWAL
<input type="checkbox"/> CERTIFICATE OF CANCELLATION		
<input type="checkbox"/> OTHER:		

STATE FEES PREPAID WITH CHECK# 3442 FOR \$ \$43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

<input checked="" type="checkbox"/> CERTIFIED COPY	<input type="checkbox"/> CERTIFICATE OF GOOD STANDING	<input type="checkbox"/> PLAIN STAMPED COPY
<input type="checkbox"/> CERTIFICATE OF STATUS		

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
PETTIT MANUFACTURING, INC.**

FILED
06 JAN 13 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. She is the President of PETTIT MANUFACTURING, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on March 1, 1982.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Shareholders and Board of Directors, by written consent in lieu of a meeting, dated December 28, 2005. The number of votes cast by the Shareholders and Board of Directors was sufficient for approval.

3. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I - NAME

The name of this corporation is PETTIT HOLDINGS, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 4 day of January, 2006.



Patricia Pettit
President