

F76749



ACCOUNT NO. : 072100000032

REFERENCE : 598010 4728359

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : ~~December 02~~, 1997

ORDER TIME : 10:33 AM

ORDER NO. : 598010-005

CUSTOMER NO: 4728359

CUSTOMER: Barbara Rowe, Legal Assistant
Bush Ross Gardner Warren &
220 South Franklin Street

Tampa, FL 33602

200002360412--5
-12/02/97--01039--009
*****87.50 *****87.50

*name
change
amend*

DOMESTIC AMENDMENT FILING

NAME: HAVATAMPA INCORPORATED

EFFECTIVE DATE: *12/14/97*

XXXXXX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

Name	<i>Havatampa</i>
Document	<i>12/14/97</i>
Examiner	<i>10011</i>
Update	<i>10011</i>
Acknowledgement	<i>10011</i>

97 DEC 11 PM 1:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -2 AM 9:51
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 2, 1997

CSC
STACY L. EARNEST
TALLAHASSEE, FL

SUBJECT: HAVATAMPA INCORPORATED
Ref. Number: F76749

RESUBMIT

Please give original
submission date as file date,

File 2nd

We have received your document for HAVATAMPA INCORPORATED and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 597A00056925

RECEIVED 97 DEC 15 PM 12:06
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HAVATAMPA INCORPORATED

97 DEC 11 PM 1:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVATAMPA INCORPORATED, a Florida corporation (the "Corporation") hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I
Corporate Name and Principal Office

The name of this corporation is Diamond Products Company (the "Corporation") and its principal office and mailing address is 3901 Riga Boulevard, Tampa, Florida 33619."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704 and .1003, Florida Statutes, all shareholders and directors having executed a written statement, dated November 11, 1997 manifesting their intentions that the amendment be adopted; and the number of votes cast for the amendment by the shareholders having been sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President and the attestation of its Secretary this 11th day of November 1997.

HAVATAMPA INCORPORATED

By: Thomas D. Arthur
Thomas D. Arthur, President

Attest:

By: Jeff E. Freeman
Jeff E. Freeman, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, under oath, this 11th day of November by Thomas D. Arthur, an individual known to me, in his capacity as President of HAVATAMPA INCORPORATED, a Florida corporation, on behalf of the corporation and for the uses and purposes described therein.

sign Teresa R. Haight
print TERESA R. HAIGHT

NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

137124.01

