

# F91636

Requester's Name

LC

LAW OFFICES

BLALOCK, LANDERS, WALTERS & VOGLER, P. A.

802 11<sup>th</sup> STREET WEST

BRADENTON, FLORIDA 34205-7734

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

Fax Audit #: \_\_\_\_\_

ARTICLES OF AMENDMENT  
OF  
AER-FLO CANVAS PRODUCTS, INC.

FILED  
02 JUN -3 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, the Articles of Incorporation of the above-referenced Corporation are amended to provide for Article VII (Designation of Officers) as follows:

The following persons are elected to the offices of the Corporation opposite his or her respective name, to serve until the next annual meeting of the Board of Directors of the Corporation and thereafter until their respective successor is duly elected and qualified or until his or her earlier resignation or removal:

<u>Name</u>	<u>Office</u>
William W. Henning	President, Treasurer
Betsy A. Henning	Vice President, Secretary

2. The foregoing amendment was adopted as of May 31, 2002 by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.

3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.

4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 31<sup>st</sup> day of May, 2002.

  
William W. Henning, President

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