# F9300005067 CAYLON

To Whom It May Concern:

The Graydon Corporation (FEJ # : 56-1572800) has changed its name to **Shark Technology, Inc.** effective September 1, 2000. Please find attached the necessary form(s) to reflect the corporate name change.

Sincerely,

T. Mark Watkins President & CEO

> 700003375317--2 -08/29/00--01002--003 \*\*\*\*\*35.00 \*\*\*\*\*35.00

> > SEGRETAGE FLORES

NC



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 10, 2000

T. MARK WATKINS THE GRAYDON CORPORATION 400 NEWTON ROAD RALEIGH, NC 27615

SUBJECT: THE GRAYDON CORPORATION

Ref. Number: F93000005067

We have received your document for THE GRAYDON CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The certificate from the State of Incorporation evidencing the name change must be certified within the last 90 days.

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) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 100A00053462

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DIVISION OF CORPORATIONS



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 13, 2000

T. MARK WATKINS THE GRAYDON CORPORATION 400 NEWTON ROAD RALEIGH, NC 27615

SUBJECT: THE GRAYDON CORPORATION

Ref. Number: F93000005067

We have received your document for THE GRAYDON CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurance of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

The \$35 previously sent will be applied to the filing fee when the amendment is returned.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 500A00048295

00 OCT -9 AM 9: 23 DIVISION OF CORPORATIONS

# PROFIT CORPORATION

# APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

APPLICATION FOR AU	THORIZATION T	O TRANS	SACT BUSIN	ESS IN FLORIDA	k,
	(Pursuant to s. 60	)7.1504, F <i>.</i> S	<b>i.</b> )	45.00	·
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	SECTIO	)N I		THE IN	
	(1-3 MUST BE C	OMPLETED)	)	题一位	
	•			高泉量の	
				百岁 其	
. The Graydon Corp. Name of corp.	Poration			WIII. OG	
Name of cor	poration as it appears on the	records of the	Department of State	<b>&gt;.</b>	
			1 1		
. North Carolina		3	11/9/1993		<del></del>
Incorporated under l	laws of	Dat	te authorized to do bu	isiness in Florida	
		,			
(4.7	SECTION COMPLETE ONLY THE		r Cuances)		
(4-7	COMPLETE ONLY THE	APPLICABLI	L CHANGES)		
I If the emendment changes the nor	na of the corneration w	than was the	change affected	under the laws of	
. If the amendment changes the nar	. 1. F	TICH WAS THE	change effected	under the laws of	
its jurisdiction of incorporation?_	9/6/2000		<del></del>		
Shack Tachadan	7				
Name of corporation after the amendme not contained in new name of the corpor	nt, adding suffix "corporation	n" "company	" or "incorporated,"	or appropriate abbreviatio	n, if
not contained in new name of the corpor	ration.		-		,
. If the amendment changes the per	iod of duration, indicate	new period	l of duration.		
	New Dura	ation			
. If the amendment changes the juri	isdiction of incorporatio	n, indicate	new jurisdiction.		
	New Jurisd	liction		•	
J. Much Mithely	•		/0/2/00 Date	-	
Signatu	re		Date		-4
J. Mark Worth	/ /^ 5	,	President/CA	<b>-</b> 6	
Typed or printed	nama		Title	<del></del>	



# **NORTH CAROLINA**

# **Department of The Secretary of State**

To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

# ARTICLES OF AMENDMENT

**OF** 

SHARK TECHNOLOGY, INC.

the original of which is now on file and a matter of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 1st day of December, 2000.

Elaine I. Marshall

Secretary of State

Certification Number: 5422214-2 Page: 1 of 2 Ref. # 4542802 Verify this certificate online at www.secretary.state.nc.us/Verification.

SOSID: 0212358
Date Filed: 9/6/2000 4:02 PM
Elaine F. Marshall
North Carolina Secretary of State

# ARTICLES OF AMENDMENT 20 243 903 TO THE ARTICLES OF INCORPORATION OF

### THE GRAYDON CORPORATION

The undersigned Corporation hereby executes these Articles of Amendment for the purpose of amending the Articles of Incorporation.

- 1. The name of the Corporation is: THE GRAYDON CORPORATION.
- 2. The following amendment to the Articles of Incorporation of the Corporation was adopted by its Shareholders on the 25th day of July, 2000 in the manner prescribed by law. The name of the Corporation is changed from:

### THE GRAYDON CORPORATION

to:

# SHARK TECHNOLOGY, INC.

- 3. The number of shares of the Corporation outstanding at the time of such adoption was One Thousand (1,000).
- 4. The number of shares voting for such amendment was One Thousand (1,000) and the number of shares voting against such amendment was zero.
  - 5. These Articles will be effective upon filing.

This the 25th day of July, 2000.

THE GRAYDON CORPORATION

Y: THE

T Mark Watkins President

ATTEST:

Renee F. Watkins, Secretary

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Certificate Number: 5422214-2 Page: 2 of 2