

F95 000005769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

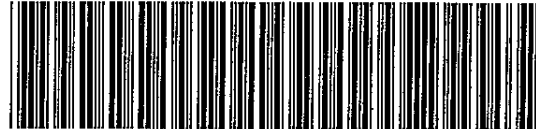
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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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DOO. ERM D Connell

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: V.A.W. of America Inc.
(Name of corporation)

DOCUMENT NUMBER: F9500000 5769

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Renee' D'Ovidio
(Name of person)

HALNA, Inc.
(Name of firm/company)

100 North Tampa St. Suite 3350
(Address)

Tampa FL 33602
(City/state and zip code)

For further information concerning this matter, please call:

Renee' D'Ovidio at (813) 222-3811
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- ☒ \$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F95000005769

(Document number of corporation (if known))

1. V.A.W. of America, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York
(Incorporated under laws of)
3. November 28, 1995
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 6, 2002

5. HALNA, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Karen Hubner
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Karen Hubner
(Typed or printed name of person signing)

12/19/2003
(Date)

Assistant Secretary
(Title of person signing)

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DIVISION OF CORPORATIONS
2003 JAN 20 PM 3:49

*State of New York } ss:
Department of State }*

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

December 15, 2003



A handwritten signature in black ink, appearing to read "R. M. Adams", written over a horizontal line.

Secretary of State

021206000717

CSC 45

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

V.A.W. OF AMERICA, INC.

Under Section 805 of the Business Corporation Law

The undersigned, on behalf of V.A.W. of America, Inc., a New York corporation (the "Corporation"), hereby files the following amendment to the Corporation's Articles of Incorporation:

1. The name of the Corporation is V.A.W. of America, Inc. and its Articles of Incorporation were filed May 5, 1995, under the original name V.A.W. EXTRUSIONS, INC.
2. The Corporation's Articles of Incorporation are hereby amended by deleting the current Article **FIRST** relating to the name of the corporation and replacing it with the following:
"**FIRST**: The name of the corporation is: HALNA, Inc."
3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. The Amendment hereby made to the Articles of Incorporation was authorized by the Board of Directors followed by the written consent of the Sole Shareholder.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of V.A.W. of America, Inc. this 15th day of December, 2002.

V.A.W. OF AMERICA, INC.

By: 

Martin Carter

Chairman of the Board of Directors

021206000717

FILED

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CERTIFICATE OF AMENDMENT

OF

V.A.W. OF AMERICA, INC.

Under Section 805 of the Business Corporation Law

icc
STATE OF NEW YORK
DEPARTMENT OF STATE

DEC 06 2002

FILED

TAXS

BY: *Wester*

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FILED BY:

FOWLER WHITE BOGGS BANKER P.A.
Suite 1700
501 East Kennedy Boulevard
Tampa, FL 33602

Cust. Ref#843958MPJ

DEC 6 2 05 PM '02

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