

G25482
Roy &

Dave K. Roy, Esq.
Catherine S. Eaton, Esq.
Jen Holmes, Litigation Paralegal

Associates, P.A. **FILED**

Attorneys at Law

01 APR -9 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 5, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Karen International, Inc.

700003973167--7
-04/09/01-01133-008
*****35.00 *****35.00

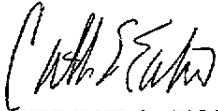
Division of Corporations:

Enclosed is check #245 for \$35.00 for the Articles of Amendment to Articles of Incorporation of Karen International, Inc.. Please stamp a copy of the articles and return them to my office.

Thank you in advance for your time and consideration.

Very Truly Yours,

ROY & ASSOCIATES, P.A.



CATHERINE S. EATON, Esq.
For the Firm

NC Amend
4-27-01
PMS

R o y



A s s o c i a t e s , P . A .

A t t o r n e y s a t L a w

Dave K. Roy, Esq.
Catherine S. Eaton, Esq.

April 19, 2001

Division of Corporations:
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Oxford Manufacturing, Inc. (formerly known as Karen International, Inc.)

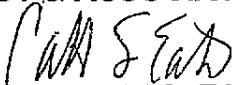
Division of Corporations:

Enclosed the needed changes requested by your department for the amended Articles of Incorporation and designation of Registered Agent.

Thank you in advance for your time and consideration.

Very Truly Yours,

ROY & ASSOCIATES, P.A.


CATHERINE S. EATON, ESQ.
For the Firm

Enclosures

RECEIVED
01 APR 26 AM 9:40
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 13, 2001

ROY & ASSOCIATES, P.A.
VILLAGE COMMERCE CENTER, SUITE 300
440 COLUMBIA DRIVE
WEST PALM BEACH, FL 33409

SUBJECT: KAREN INTERNATIONAL, INC.
Ref. Number: G25482

We have received your document for KAREN INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 801A00022063

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KAREN INTERNATIONAL, INC.

FILED
01 APR -9 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1

The name of the corporation is OXFORD MANUFACTURING, INC.

Article 4

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN MILLION (10,000,000) shares of common stock having a par value of \$.01 per share.

Article 5

The street address of its registered office of the corporation shall be

Village Commerce center
440 Columbia Drive, Suite 300
West Palm Beach, FL 33409

The Registered Agent for the corporation at that address is

Dave K. Roy, Esquire

Article 6

The affairs of the Corporation shall be managed by a Board of directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The corporation shall have a minimum of one director. The Board of Directors shall consist of:

LINDA FLOWER
PETER NEWTON

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 3, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of March, 2001.

Signature

Peter B. Newton
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PETER B. NEWTON

Typed or printed name

SECRETARY AND TREASURES

Title

**Certificate of Designation
Registered Agent and Registered Office**

FILED

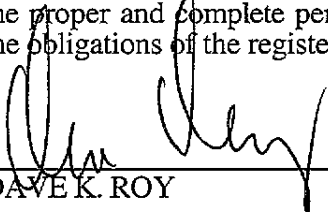
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION: **Oxford Manufacturing, Inc. (f/k/a Karen International, Inc.)**

REGISTERED AGENT:

**Dave K. Roy
Village Commerce Center
440 Columbia Drive, Suite 300
West Palm Beach, FL 33409**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DAVE K. ROY

Date: 4/19/01

Dave K. Roy FL Bar Member #0092551
Village Commerce Center
440 Columbia Drive, Suite 300
West Palm Beach, FL 33409
561-616-0064 (phone)
561-616-3327 (fax)