

Division of Corporations

G82753

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000068161 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CAUTHEN AND FELDMAN, P.A.
Account Number : I19980000085
Phone : (352) 343-2225
Fax Number : (352) 343-7759

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 29 AM 11:07

FILED

BASIC AMENDMENT

TREADWAY INDUSTRIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
02 MAR 29 AM 10:23
DIVISION OF CORPORATIONS

N/C

T BROWN MAR 29 2002

(Audit No. HD2000068161 7)

FILED
02 MAR 29 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD ARTICLES OF AMENDMENT
OF
TREADWAY INDUSTRIES, INC.

Article I of the Articles of Incorporation of TREADWAY INDUSTRIES, INC. is hereby deleted in its entirety and the following inserted in its place:

ARTICLE I. NAME

The name of the corporation shall be TREADWAY ENTERPRISES, INC.

The Articles of Amendment shall be effective as of the date of filing.

The foregoing amendment was adopted by the shareholders of this Corporation on the 22nd day of March, 2002, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Paul C. Whitehouse, as President, and Dixie S. Treadway, as Secretary, executed these Third Articles of Amendment this 28th day of March, 2002.

TREADWAY INDUSTRIES, INC.

By: 
Paul C. Whitehouse, President

ATTEST:


Dixie S. Treadway, Secretary