

H60899

HENDERSON & SON WOOD FABRICATORS, INC.
4500 63RD CIRCLE, NORTH
PINELLAS PARK, FL 33781
(727) 522-9730 PHONE
(727) 527-1167 FAX

FILED
98 SEP 25 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 21, 1998

Secretary of State
Corporation Division, Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: H60899 Amendment to change corporation name

Please file the enclosed Amendment To Articles Of
Incorporation. This will change our corporate name.

In addition, please send a certified copy of our articles of
incorporation including this amendment to the above address.
Our check #20770 in the amount of \$87.50 to cover both the
filing of the amendment (\$35.00) and the certified copy of
the articles of incorporation including this amendment
(\$52.50.)

Thank you.

Sincerely,


Margaret L. Gargola
Secretary/Treasurer

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-09/25/98-01059--002
*****87.50 *****87.50

VS OCT 2 1998

N/C

HENDERSON & SON WOOD FABRICATORS, INC.

(H60899)

AMENDMENT TO ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

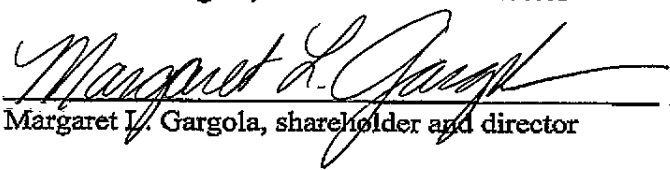
The shareholders and directors of the corporation met on September 11, 1998 and unanimously adopted the following:

RESOLVED, that effective October 1, 1998, the Articles of Incorporation shall be amended to read:

The name of the corporation shall be:

HENDERSON MILL AND FIXTURE CORPORATION


Charles M. Gargola, shareholder and director


Margaret L. Gargola, shareholder and director

