

J44757

LAW OFFICES

ENGLANDER & FISCHER, P.A.

Leonard S. Englander*
H. James Fischer
Terry L. Hirsch
Terrence S. Buchert
Mark P. Bryan

5959 Central Avenue
Suite 201
St. Petersburg, FL 33710

Post Office Box 47428
St. Petersburg, FL 33743-7428

Phone (813) 341-2800
Fax (813) 347-5300

*Board Certified Business
Litigation Lawyer

July 8, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

200002585152--6
-07/10/98--01050--013
*****35.00 *****35.00

Re: T.C. Holt Filters, Inc.
Number J44757

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Amendment with reference to the above-noted corporation, together with a check in the amount of \$35.00 to cover filing fee.

Please file the original and return to me a copy of the same. Thank you.

Sincerely,


H. JAMES FISCHER

HJF/pad
Enclosure

cc: David Frederick, President

FILED
98 SEP 14 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c Amend

See 9/15



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 16, 1998

H. JAMES FISCHER
ENGLANDER & FISCHER, P.A.
P.O. BOX 47428
ST. PETERSBURG, FL 33743-7428

SUBJECT: T.C. HOLT FILTERS, INC.
Ref. Number: 200002585152

We have received your document for T.C. HOLT FILTERS, 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):

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The date of adoption of each amendment must be included in the document.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00037856

LAW OFFICES

ENGLANDER & FISCHER, P.A.

5959 Central Avenue
Suite 201
St. Petersburg, FL 33710

Post Office Box 47428
St. Petersburg, FL 33743-7428

Leonard S. Englander*
H. James Fischer
Terry L. Hirsch
Terrence S. Buchert
Mark P. Bryan

Phone (813) 341-2800
Fax (813) 347-5300

*Board Certified Business
Litigation Lawyer

September 2, 1998

Teresa Brown, Corporate Specialist
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: T. C. HOLT FILTERS, INC.
Ref. Number 200002585152
T. C. Holt, Inc.
Number: J44757

Dear Ms. Brown:

Regarding the above-noted Ref. Number, I am submitting herewith the following items:

1. Articles of Amendment to change the name of T. C. Holt, Inc.
2. Copy of your letter dated July 16, 1998

I trust the enclosed Articles of Amendment correct the deficiencies noted in your letter and will appreciate your filing the Articles of Amendment at your earliest convenience. If you have any questions, or if you require any additional information, please feel free to contact me.

Thank you for your prompt attention to this matter.

Respectfully Submitted,



H. JAMES FISCHER

HJF/pag

Enclosures

cc: David C. Frederick

FILED
98 SEP 14 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

T.C. HOLT, INCORPORATED

The undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is T.C. HOLT, INCORPORATED

ARTICLE TWO

AMENDMENT

The following amendment to the Articles of Incorporation was adopted on July 23, 1998:

Article 1 - NAME is hereby amended to read, as follows:

Article 1

NAME

The name of the Corporation is **HOLT FILTERS, INC.**

ARTICLE THREE

ADOPTION OF AMENDMENT

The Amendment was approved by all of the Shareholders of the Corporation.

ARTICLE FOUR


EFFECTIVE DATE OF AMENDMENT

The Amendment shall be effective upon filing with the Office of the Secretary of State.

SIGNED this 31 day of August, 1998.



TIMOTHY C. HOLT, President



TONIYA A. HOLT, Secretary

CONSENT TO ACTION TAKEN
IN LIEU OF SPECIAL MEETING OF SHAREHOLDERS OF

T.C. HOLT, INCORPORATED

The undersigned being all of the shareholders of the corporation, pursuant to Section 607.0704, Florida Statutes, hereby unanimously consent to the action taken as set forth in the following resolution:


RESOLVED, that the Corporation shall file Articles of Amendment with the Secretary of State changing the name of the Corporation to HOLT FILTERS, INC.; and it is further

RESOLVED, that the Officers of the Corporation are hereby authorized and directed to execute and file the aforesaid Articles of Amendment.

RESOLVED, The signing of this consent by the shareholder shall constitute full ratification of the action taken as set forth in the foregoing resolution.

Consent Dated: July 23, 1998.

ENGINEERED AIR SYSTEMS, INC.,

By: 
DAVID C. FREDERICK, President
Sole Shareholder