

J45929

LAW OFFICES OF
TOMCHIN & ODOM, P.A.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 11 AM 9:34

KENNETH A. TOMCHIN
LISA S. ODOM
CHRISTOPHER J. ISELEY

FAX (904) 353-7625

July 7, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Via Overnight Mail

Re: Name Change

100003319101--5
-07/11/00--01016--017
*****43.75 *****43.75

To whom it may concern:

Enclosed please find the Articles of Amendment for the Norbert L. Gorny Corporation and our check in the amount of \$43.75, which covers the cost of filing and certified copy fee. Please return to us a certified copy of the filed Articles of Amendment.

Sincerely yours,



Lisa S. Odom

LSO:kk
Enclosure

N/c

V. SHEPARD JUL 20 2000

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
NORBERT L. GORNY CORPORATION**

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WHEREAS, the Articles of Incorporation of NORBERT L. GORNY CORPORATION were approved by and filed with the Corporation Division, Secretary of State's office on December 8, 1986, and Document Number J45929 was duly issued thereto, and

WHEREAS, it is now the desire of the stockholders and director of said corporation to change the name of said corporation by amending Article I of the Articles of Incorporation.

WITNESSETH:

1. Article I of the Articles of Incorporation of NORBERT L. GORNY CORPORATION is amended to read as follows:

ARTICLE I - NAME

The name of the corporation is T & L EQUIPMENT CONTROLS, INC.

2. The foregoing amendment was adopted by the stockholders and director of this corporation on the 7th day of July, 2000, to be effective on the date filed with the Secretary of State's office.

IN WITNESS WHEREOF, the undersigned president of this corporation has executed these Articles of Amendment on the 7th day of July, 2000


Thomas N. Gorny, President