

J 49310

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Elastizell Corporation of
Florida, Inc.

FILED

99 DEC 22 PM 3:29

STATE
TALLAHASSEE, FLORIDA

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-12/22/99--01014--020

*****35.00 *****35.00

___ Art of Inc. File ___

___ LTD Partnership File ___

___ Foreign Corp. File ___

___ L.C. File ___

___ Fictitious Name File ___

___ Trade/Service Mark ___

___ Merger File ___

✓ ___ Art. of Amend. File Photo ___

___ RA Resignation ___

___ Dissolution / Withdrawal ___

___ Annual Report / Reinstatement ___

___ Cert. Copy ___

✓ ___ Photo Copy ___

___ Certificate of Good Standing ___

___ Certificate of Status ___

___ Certificate of Fictitious Name ___

___ Corp Record Search ___

___ Officer Search ___

___ Fictitious Search ___

___ Fictitious Owner Search ___

___ Vehicle Search ___

___ Driving Record ___

___ UCC 1 or 3 File ___

___ UCC 11 Search ___

___ UCC 11 Retrieval ___

___ Courier ___

Amend
12-23-99
PMS

Signature _____

Requested by: LM 12/22 8:55

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

RECEIVED
99 DEC 22 AM 9:32
TALLAHASSEE, FLORIDA

THIRD ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELASTIZELL CORPORATION OF FLORIDA, INC.

FILED

99 DEC 22 PM 3:29

RECORDED IN STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, ELASTIZELL CORPORATION OF FLORIDA, INC., the undersigned corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

The name of the corporation is ELASTIZELL CORPORATION OF FLORIDA, INC.

SECOND:

Article Three, Capital Stock, of the Articles of Incorporation, as amended October 3, 1989, is hereby further amended in its entirety so as to read, after amendment, as follows:

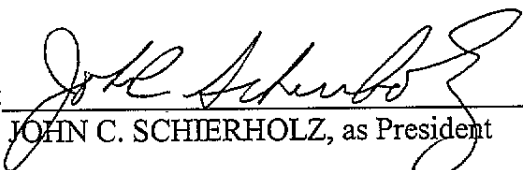
"Article Three: Capital Stock. This Corporation is authorized to issue Twenty Thousand (20,000) shares of One Dollars (\$1) par value common stock. One Hundred (100) shares shall be voting common stock, and Nineteen Thousand Nine Hundred (19,900) Shares shall be non-voting common stock. Voting common stock shall be entitled to vote on all corporate matters. Non-voting stock shall not be entitled to vote on corporate matters. Except for voting rights, the voting common stock and non-voting common stock shall be equal in all respects, including but not limited to, equal rights to profits, assets, distributions, and liquidation proceeds."

THIRD:

This amendment was authorized by a Written Action of all shareholders and all members of the Board of Directors effective as of December 17, 1999.

DATED: DECEMBER 17, 1999

ELASTIZELL CORPORATION OF FLORIDA, INC.

By: 
JOHN C. SCHIERHOLZ, as President

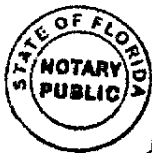
ATTEST:


ROBERT M. RICHMOND, as its Secretary

Third Articles of Amendment
Elastizell Corporation of Florida, Inc.
Page 2

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 17th day of December, 1999,
by JOHN C. SCHIERHOLZ, as President of ELASTIZELL CORPORATION OF FLORIDA, INC.,
a Florida corporation, who is personally known to me or who has produced _____ as
identification.



PATRICIA BREAZEALE
My Comm Exp. 5/01/00
Bonded By Service Ins
No CC534715
☒ Personally Known ☐ Other I D.

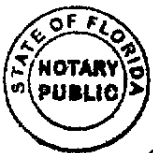
Patricia Breazeale
NOTARY PUBLIC STATE OF FLORIDA

PATRICIA BREAZEALE
Printed Name of Notary Public

My Commission Expires: 5-1-00

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 17th day of December, 1999,
by ROBERT M. RICHMOND, as Secretary of ELASTIZELL CORPORATION OF
FLORIDA, INC., a Florida corporation, who is personally known to me or who has produced
_____ as identification.



PATRICIA BREAZEALE
My Comm Exp. 5/01/00
Bonded By Service Ins
No CC534715
☒ Personally Known ☐ Other I D.

Patricia Breazeale
NOTARY PUBLIC STATE OF FLORIDA

PATRICIA BREAZEALE
Printed Name of Notary Public

My Commission Expires: 5-1-00