

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

J94004

Ball & Roller Bearing Company, Inc

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*****70.00 *****35.00

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
COMMERCIAL & PROFESSIONAL

N.C.

C. Coulliette FEB 06 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
2002 FEB -6 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
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

ARTICLES OF AMENDMENT
OF
BALL & ROLLER BEARING COMPANY, INC.

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2002 FEB - 6 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The present name of the Corporation is **BALL & ROLLER BEARING COMPANY, INC.**
2. This Corporation's Articles of Incorporation are hereby amended so as to provide, after amendment, as follows:

The name of the Corporation shall be Lena & Leonard, Inc.

3. This Amendment was adopted by all Directors and Shareholders on November 1, 2001.

BALL & ROLLER BEARING COMPANY, INC.

By: Leonard L. McGinty
LEONARD L. MCGINTY, as President

Attest: Lena M. McGinty
LENA M. MCGINTY, as Secretary

[Corporate Seal]

STATE OF Florida
COUNTY OF Tallahassee

The foregoing instrument was acknowledged before me this 18 day of January, 2002, by LEONARD L. MCGINTY, as President, and LENA M. MCGINTY, as Secretary, of BALL & ROLLER BEARING COMPANY, INC., a Florida corporation (the "Corporation") in the foregoing instrument, which is a corporation lawfully existing under the laws of the State of Florida; and said persons are personally known to me or produced his/her driver's license as identification, and did acknowledge executing the foregoing instrument freely and voluntarily under the authority duly vested by the Corporation; and the seal affixed to the foregoing instrument is the true corporate seal of the Corporation.

WITNESS my hand and official, in said County and State, this 21 day of January, 2002.

Lorraine Eckart
NOTARY PUBLIC

My Commission Expires:
(seal)

