

JUL-23-2009 THU 02:14 PM

Division of Corporations

FAX NO.

K47832

P. 01/20

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Florida Department of State
Division of Corporations
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VENUS MANUFACTURING, INC.

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July 21, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VENUS MANUFACTURING, INC.
11711 MARCO BEACH DRIVE
SUITE 6
JACKSONVILLE, FL 32224-7615US

SUBJECT: VENUS MANUFACTURING, INC.
REF: K47832

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE PROVIDE PROOF THAT THE COURT HAS APPOINTED JACK MEEKS AS RECEIVER TO FILE AMENDMENT.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

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ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
OF
VENUS MANUFACTURING, INC.

- A. The name of the corporation is Venus Manufacturing, Inc. (the "Corporation").
- B. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on November 21, 1988.
- C. An amendment to the Articles of Incorporation was authorized by the receiver on July 9, 2009. Article I of the Articles of Incorporation of the Corporation which sets forth the name of the Corporation is hereby amended to read as follows:

"ARTICLE 1.

The name of the corporation is Bob's Manufacturing, Inc."

- D. The shareholders of the Corporation were not entitled to vote on this amendment.

There are no other amendments to the Articles of Incorporation, except as stated above.

[signature page follows]

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IN WITNESS WHEREOF, Venus Manufacturing, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its receiver this 9th day of July, 2009.

VENUS MANUFACTURING, INC.

By: 
Jack Meeks, Receiver

00660676

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