

L51776

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(City/State/Zip/Phone #)

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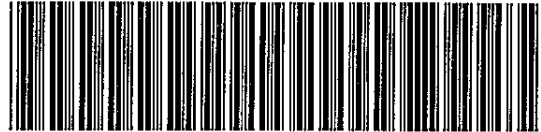
(Business Entity Name)

(Document Number)

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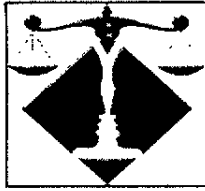


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02 NOV 12 AM 8:30
RECEIVED STATE
TALLAHASSEE, FLORIDA

NC
to Lewis 11/15/02



ROBERT J.
PELLEGRINO, P.A.
Attorney at Law

November 9, 2002

Secretary of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: ULTRA CLEAN OF SOUTHWEST FLORIDA, INC.

Gentlemen:

ULTRA CLEAN OF SOUTHWEST FLORIDA, INC. dba ULTRA CLEAN OF SOUTHWEST FLORIDA changed owners on November 8, 2002. It is the wish of the current owner, William Bates, to surrender the corporate name and take another. Ultra Clean of Southwest Florida, Inc. will now become K. & B. Bates, Inc.

Enclosed please find their Articles of Amendment authorizing this change as well as their check payable to you in the amount of \$35.00.

In addition, enclosed please find a check in the amount of \$78.75 to cover the cost of filing and certifying the enclosed Articles of Incorporation in regards to John Francis who is the new owner of Ultra Clean of Southwest Florida and is assuming the name of the corporation surrendered by Mr. Bates.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,

13/ Robert J. Pellegrino

Robert J. Pellegrino, Esq.
Florida Bar # 0006246
Enclosures as stated

*P.S. Please return
Filed Articles to:*

1500 Colonial Boulevard
Suite 102
Fort Myers, Florida 33907
(941) 939-0600, Fax (941) 939-0605, e-mail floridalawyers@hotmail.com
RJP Admitted: Florida and New York

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV 12 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ULTRA CLEAN OF SOUTHWEST FLORIDA, INC.

(present name)

451776

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: *NAME CHANGE FROM ULTRA CLEAN OF SOUTHWEST
FLORIDA, INC. TO K. & B. BATES, INC.*

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/08/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of NOVEMBER, 2002.

Signature

William Bates

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William Bates

(Typed or printed name)

DIRECTOR

(Title)