

L98000001484



ACCOUNT NO. : 072100000032

REFERENCE : 984336 11654A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 5, 1998

ORDER TIME : 2:26 PM

ORDER NO. : 984336-005

CUSTOMER NO: 11654A

500002656105--5  
-10/06/98--01001--004  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

CUSTOMER: Judy Baxter, Legal Asst  
Holtzman Krinzman Equels &  
2601 South Bayshore Drive  
Suite 600  
Miami, FL 33133

500002656105--5  
-10/06/98--01001--005  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

Name	met
Availability	met
Document Examiner	met
Updater	met
Updater Verifier	met
Acknowledgement	met
P. Verifier	met

DOMESTIC AMENDMENT FILING

NAME: STANTON ACQUISITION COMPANY,  
L.L.C

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

L98-1484

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -5 PM 3:47

RECEIVED  
98 OCT -5 PM 3:26  
DIVISION OF CORPORATION

CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
STANTON ACQUISITION COMPANY, L.L.C.

1. The name of the limited liability company is Stanton Acquisition Company, L.L.C. (the "Company").
2. The Company's Articles of Organization were filed on August 18, 1998, and are hereby amended as follows:
  - (a) Article I of the Articles of Organization of the Company is amended to read as follows:

"ARTICLE I - Name:

The name of the Limited Liability Company is:

STANTON MAGNETICS, L.L.C."

3. This Certificate of Amendment was adopted on the 1st day of October, 1998, by the Company's members with a sufficient number of votes to approve the same in accordance with the Company's Articles of Organization and Regulations and with Section 608.411 of the Florida Statutes.

IN WITNESS WHEREOF, Gerard Cotton, President of the Company, has caused this Certificate of Amendment to be executed on this 1st day of October, 1998.

WITNESS:

Sign: Maria Cabrera

Print: MARIA CABRERA

By: Jul 6h

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