

M79856

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December 20, 1996

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002036933--3
-12/24/96--01087--008
*****35.00 *****35.00

Re: Dryway, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Amendment To Articles of Incorporation for the above referenced corporation.

I have enclosed my firm's check in the amount of \$35.00 for the fee to file this form with the State.

Please file the form and date stamp the copy provided and return it to my offices for my file.

Thank you very much for your cooperation in this matter.

Very Truly Yours,

Robert D. Royston, Jr., P.A.
For the Firm

Enclosures: as indicated

cc: client

RDR/klr

FILED
96 DEC 23 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH
MC

DRYWAY, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, DRYWAY, INC., files the following amendment to its Articles of Incorporation filed May 9, 1988, document number M79856.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to KIMELMAC, INC.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of DRYWAY, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 16 day of ^{December} ~~November~~, 1996.

(seal)

Diana Vergara
Attest: DIANA VERGARA, Secretary of
DRYWAY, INC.

P. Vergara
PABLO VERGARA, President of
DRYWAY, INC.

FILED
96 DEC 23 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 19 day of ^{December} ~~November~~, 1996, by PABLO "PAUL" VERGARA, as President of DRYWAY, INC., a Florida Corporation, on its behalf.

My Commission Expires OFFICIAL NOTARY SEAL
NANCY MC CLAIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC569694
MY COMMISSION EXP. JULY 20, 2000

SEAL

Nancy McClain
Notary Public, State of Florida

NANCY MCCLAIN

(printed name of notary)

Personally Known OR Produced Identification X
Type of Identification Produced Florida Drivers License

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 16 day of ^{December} ~~November~~, 1996, by DIANA VERGARA as Secretary of DRYWAY, INC., a Florida Corporation, on its behalf.

My Commission Expires OFFICIAL NOTARY SEAL
LAURA D. MORRIS
Comm. No. CC 605560
My Comm. Exp. Dec. 5, 2000
Bonded thru Picard Ins. Agcy.

SEAL

Laura D. Morris
Notary Public, State of Florida

Laura D. Morris

(printed name of notary)

Personally Known OR Produced Identification ✓
Type of Identification Produced FL DL V626 168 53 876 0