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In Office
ROBERT G. MONAS
Professional Association
10211 West Sample Road
Suite 214
Coral Springs, Florida 33065

FILED
01 MAY 21 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Telephone (954) 753-6470
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Robert G. Monas

May 10, 2001

FL Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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-05/21/01--01128--018
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation of
Assured Wristband & Specialty Products, Inc.

Dear Sir or Madam

Enclosed please find the Articles of Amendment to Articles of Incorporation of Assured Wristband & Specialty Products, Inc. Also enclosed is this firm's check in the amount of \$35.00 for the filing fee.

If you have any questions concerning the enclosed, please contact me at your convenience.

Sincerely,


Robert G. Monas

NK
5-25-01
BKS

RGM/dkw
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G.S. COLEMAN ROOFING CONTRACTOR'S, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA §607.1006, 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 is being amended to change the name of the corporation from

G.S. COLEMAN ROOFING CONTRACTOR'S, INC.

TO

ASSURED WRISTBAND & SPECIALTY PRODUCTS, 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: **May 10, 2001.**

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 case 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 16 day of May, 2001.

Signature

[Signature] - President Gary S. Coleman, President
(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)

Typed or printed name

Title