

P000000076151

**SunCoast
Components, Inc.**

Sales / Distribution Dept.
538 Sixth Avenue
Ford City, Pennsylvania 16226
(724) 763-9227
(724) 763-9232 fax

October 4, 2001

Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/09/01--01036--002
*****52.50 *****52.50

To Whom It May Concern,

I am writing to request an Amendment to The Articles of Incorporation for the presently active company,
SunCoast Passives, Inc. under Document # P00000076151.

The name change will be as follows:

From: SunCoast Passives, Inc.

To: SunCoast Components, Inc.

Included are the Amendment forms, and the amendment filing fee of \$52.50 for a certified copy of the
amendment and also a Certificate of Status.

Thank you for your assistance.

Sincerely,



Dana R. Merriwether
President and Secretary

FILED
01 OCT -9 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. LEWIS OCT 11 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT -9 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SunCoast Passives Inc.

(present name)

P0000076151

(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)

Name change of corporation from :

SunCoast Passives Inc.

to:

SunCoast Components, 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:

None.

THIRD: The date of each amendment's adoption: October 2, 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 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 2nd day of October, 2001.

Signature *David R. Merriweather* - President and Secretary
(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)

David R. Merriweather
(Typed or printed name)

President and Secretary / Incorporator
(Title)