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FROM-BUSINESS FILINGS INC

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P01000026254

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**BASIC AMENDMENT**

**BORDWELL HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND  
KRB  
4-25 4/20/01



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

April 23, 2001

**BORDWELL HOLDINGS, INC.**  
**2746 CULLENS COURT**  
**OCOE, FL 34761**

**SUBJECT: BORDWELL HOLDINGS, INC.**  
**REF: P01000026254**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct the article number being amended to read Article IV throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

**Darlene Connell**  
**Corporate Specialist**

**FAX Aud. #: H01000043011**  
**Letter Number: 601A00023885**

**Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314**

H010000430115

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Bordwell Holdings Inc.

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

FIRST: Amendment(s) adopted: Article IV

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000,000. The par value of each share of stock is \$0.01.

The articles should be Amended as follows:

The number of shares that this corporation is authorized to have outstanding at any one time is 50,000,000. The par value of each share of stock is \$0.01

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: 4/11/01.

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 16 day of April, 2001.

Signature: Angela M Bordwell  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Angela M Bordwell  
Typed or printed name  
Angela Bordwell, President  
President  
Title

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TALLAHASSEE, FLORIDA

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