

Aug-16-2002 01:35pm

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P020000034936

Florida Department of State
Division of Corporations
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Phone : (941) 364-2409
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02 AUG 16 PM 2:09

DIVISION OF CORPORATIONS

BASIC AMENDMENT

RHAPSODY IN GLUE, INC.

FILED
02 AUG 16 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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Page Count	02
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RHAPSODY IN GLUE, INC.

(present name)

P02000034936

(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)*

Article 1 of the Articles of Incorporation of Rhapsody in Glue, Inc. is hereby amended to read as follows:

"Article 1. Name. The name of the Corporation is:

TROY BUILT MODELS, INC."

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TALLAHASSEE, FLORIDA

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: Not applicable.

Prepared by: David M. Silberstein, Esq.
Kirk Pinkerton
720 South Orange Avenue
Sarasota, Florida 34236
(941) 364-2481
Atty. Bar #0436879

FAX AUDIT # H02-182310

THIRD: The date of each amendment's adoption: August 12, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

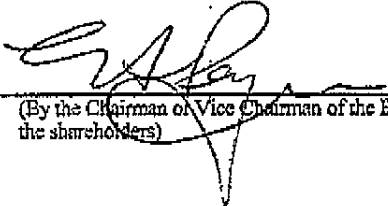
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12th day of Aug. 2002.

Signature


(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)

Eugene Payson

(Typed or printed name)

Vice President

(Title)