

P02000045669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

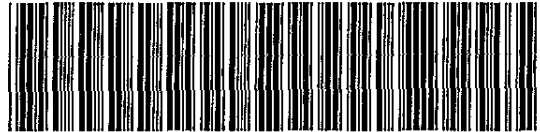
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500008578185

10/28/02--01097--020 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 28 PM 3:15

N/c

V SHEPARD NOV 1 2002

Hahn, McClurg, Watson, Griffith & Bush, P.A.

ATTORNEYS AT LAW

JAMES P. HAHN*
E. V. McCLURG
STEPHEN C. WATSON*
JOHN R. GRIFFITH*
PHILIP H. BUSH

J. TOM WATSON
(1919-1996)

P. O. BOX 38
--- C.V. McCLURG BLDG.
101 S. FLORIDA AVENUE
LAKELAND, FLORIDA 33802-0038
(863) 688-7747
FAX (863) 683-4582

*BOARD CERTIFIED REAL ESTATE LAWYER

October 23, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

In re: Edwards Time Systems, Inc.

Gentlemen:

Enclosed herein in duplicate please find Statement of Amendment of Certificate of Incorporation of Edwards Time Systems, Inc., together with check in the sum of \$43.75 representing filing fee \$35.00 and Certificate of Amendment \$8.75.

Please furnish the Certificate of Amendment to the undersigned when complete.

Thank you.

Very truly yours,


James P. Hahn

/h

Enclosure

STATEMENT OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
EDWARDS TIME SYSTEMS, INC.

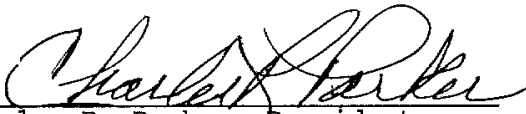
FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
02 OCT 28 PM 3:15

The undersigned, CHARLES R. PARKER, as President of EDWARDS TIME SYSTEMS, INC., a Florida corporation, does hereby amend Article I of the Certificate of Incorporation dated april 25, 2002, and adopted by the officers and directors on October 18, 2002. The number of votes cast was sufficient for approval; shareholders approval not required.

ARTICLE I

The name of this Corporation shall be EDWARDS TIME EQUIPMENT, INC.

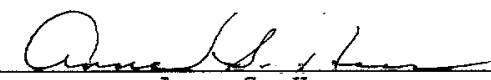
Dated this 18th day of October, 2002.


Charles R. Parker, President

STATE OF FLORIDA
COUNTY OF POLK

I hereby certify that before me, the undersigned authority, this day personally appeared CHARLES R. PARKER, to me well known and known to me to be the person described in and who subscribed the foregoing Statement of Amendment of Certificate of Incorporation, and he executed the same freely and voluntarily and for the uses and purposes therein expressed.

Witness my hand and official seal at Lakeland, Polk County, Florida, this 18th day of October, 2002.


Anne S. Hess
Notary Public, State of Florida
at Large

My Commission expires: