

P03000027658

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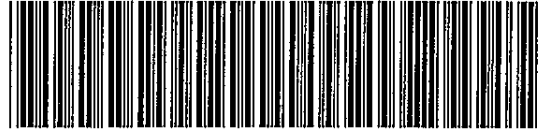
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March 25, 2003

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Alpine Industrial Supply of Florida, Inc.
Document No. P03000027658

Dear Sir:

Enclosed for filing in connection with the above corporation are Articles of Amendment changing the name of the corporation to:

Alpine Industrial Supplies of Florida, Inc.

Also enclosed is a check in the amount of \$43.75 for the filing fee (\$35) and a certified copy of the Articles (\$8.75) indicating that the same have been filed. Finally, enclosed is a return envelope for your use.

If you have any questions or need any further documentation, please call.

Very truly yours,

GRAHAM & HARSIP, P.C.



Steven R. Graham

SRG/jm
Enclosures
cc: Client

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 26 PM 3:05

Alpine Industrial Supply of Florida, Inc.

(present name)

P03000027658

(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)*

Amending Article I by amending the name of the corporation to "Alpine Industrial Supplies of Florida, 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:

NA

THIRD: The date of each amendment's adoption: March 12, 2003

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 21st day of March, 2003

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)

John B. Glode, Jr.
(Typed or printed name)

President
(Title)