

P0300007384E

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TALLAHASSEE, FLORIDA

THE LAW OFFICE OF LINDA L. GAUSTAD, P.A.

Linda L. Gaustad
Attorney at Law

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Mandy Jouini
Stephanie Wells
Legal Assistants

July 18, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
03 JUL 21 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: RECON PRODUCTS CORPORATION

Dear Sirs or Madames:

Enclosed are an original and one (1) copy of the articles of incorporation and check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

☒ \$35.00
Amended articles

FROM: The Law Office of Linda L. Gaustad, P.A.
815 S. Volusia Avenue, Suite 1
Orange City, Florida 32763
(386) 456-0500

NOTE: Please provide the original and one copy of the articles.

FILED
03 JUL 21 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RECON PRODUCTION, INC.

(present name)

P03000073843

(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 I-CORPORATE NAME

The name of the corporation is as follows: RECON PRODUCTS CORPORATION

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:

n/a

THIRD: The date of each amendment's adoption: JULY 15, 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 16th day of July, 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 Shoemaker

(Typed or printed name)

Incorporator

(Title)