

P03000091610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

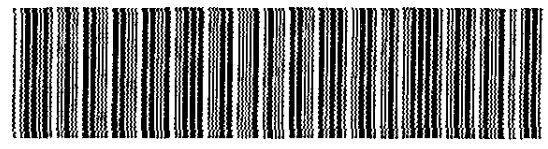
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Amend
(a) 10/9/03



100023390411

10/02/03--01027--003 **35.00

FILED
03 OCT -2 PM 2:55
TALLAHASSEE, FLORIDA

CAATHERINE LYELL TRACY, C.P.A., P.A.

September 29, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Amendment
Acrylic Technologies, Inc.
Document #P03000091610

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TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed please find an original & copy of an amendment to the above corporation.

Also, enclosed please find ck #1001 for \$35.00 fee for amending.

If you have any questions, please contact me at 941-921-1949.

Thank you for your immediate attention to the above.

Sincerely,



Sharon Rannebarger
Associate

cc:file

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT -2 PM 2:55
TALLAHASSEE, FLORIDA

ACRYLIC TECHNOLOGIES, INC.

(present name)

P03000091610

(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)*

CHANGE MAILING ADDRESS ONLY: PO BOX 1503 - OSPREY, FL 34229

CHANGE NAME - JAMES M. RUPPEL - DIRECTOR, PRESIDENT & TREASURER

ADD NAME - TERRA KRISTINE MEREDITH - SECRETARY

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:

THIRD: The date of each amendment's adoption: 09-22-03

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 22ND day of SEPTEMBER, 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)

JAMES M. RUPPEL

(Typed or printed name)

PRESIDENT

(Title)