

PD4000005074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

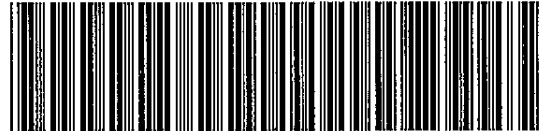
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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400030059294

03/10/04 -01076--002 **35.00

ALLAHASSEE, FLORIDA
COUNTY OF STATE

04 MAR 23 AM 11:11

FILED

Handwritten signature and date: 03/10/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 16, 2004

NEIL S SCHECHT, P.A.
3630 W KENNEDY BLVD
TAMPA, FL 33609-2906

SUBJECT: DAY METALWORKS COMPANY, INC.
Ref. Number: P04000005074

We have received your document for DAY METALWORKS COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 404A00017168

LAW OFFICES OF
NEIL S. SCHECHT, P.A.

Neil S. Schecht

*ALSO ADMITTED IN ILLINOIS

3630 West Kennedy Boulevard
Tampa, Florida 33609-2906
(813)-353-9500

FAX (813)-350-0300

March 22, 2004

Amendment Section
Division of Corporations
Attn: Pamela Smith
PO Box 6327
Tallahassee FL 32314

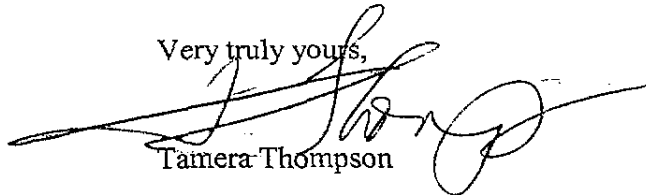
RE: Day MetalWorks Company, Inc.
P04000005074

Dear Pam,

Attached please find a completed executed copy of Articles of Amendment on the above corporation. I had previously sent in a Articles of Correction along with our firms check in the amount of \$35.00, (your office has held the check) however, 30 days had lapsed since the original Articles were filed and it was necessary for our office to complete an Articles of Amendment. Please process this as soon as possible changing the name of the corporation to Sunset Mold & Prototype, Inc. And providing our office with proof that this has been done.

If you have any questions, or need anything further, please do not hesitate to contact our office.

Very truly yours,



Pamera Thompson

:tt

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 MAR 23 AM 11:11

Day Metalworks Company, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000005074

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Sunset Mold & Prototype Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 3/09/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 19th day of March, 2004

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Neil S. Schecht

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35