

P040000072303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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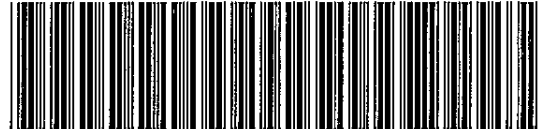
(Business Entity Name)

(Document Number)

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FILED
05 DEC 29 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend
SP



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 25, 2005

SECURE ROPE & CHAIN COMPANY
10 S.W. 23RD STREET
FORT LAUDERDALE, FL 33315

SUBJECT: SECURE ROPE & CHAIN COMPANY
Ref. Number: P04000072303

The corporate name was filed as presented in article 1 of the articles of incorporation. To change the name, you will need to file articles of amendment. Enclosed are the articles for filing. The fee to file is \$35.00.

The 2005 annual report was filed on May 25, 2005.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner
Senior Section Administrator

Letter Number: 105A00037702

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SECURE CHAIN + ROPE COMPANY
DOCUMENT NUMBER: PO4000072303

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MITCHEL PASTARNACK
(Name of Contact Person)
SECURE CHAIN + ROPE COMPANY
(Firm/ Company)
10 S.W. 23RD STREET
(Address)
FORT LAUDERDALE, FL 33315
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

_____ at (954) 527-1456
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 DEC 29 PM 2:26

SECURE ROPE + CHAIN COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P04000072303

(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):

SECURE CHAIN + ROPE COMPANY

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

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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: 12/22/05

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 22 day of December, 2005.

Signature Mitchel Pastarnack
(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)

MITCHEL PASTARNACK
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)