

P04000122350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

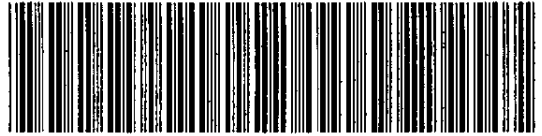
(Business Entity Name)

(Document Number)

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000146403950

*Name Change*  
*Amended*

03/20/09--01019--017 \*\*52.50

FILED  
2009 MAR 20 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASR*  
*3/23/09*

# UPCHURCH, BAILEY AND UPCHURCH, P.A.

JOHN D. BAILEY, JR.  
FRANK D. UPCHURCH III  
DONALD W. WALLIS  
KATHERINE GAERTNER JONES  
MICHAEL A. SIRAGUSA  
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RICHARD Q. LEWIS III  
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STEVEN L. ZAKROCKI

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Established 1925  
780 North Ponce de Leon Boulevard  
St. Augustine, Florida 32084  
Telephone (904) 829-9066  
Facsimile (904) 825-4862  
Please reply to:  
Post Office Drawer 3007  
St. Augustine, Florida 32085-3007

OF COUNSEL:  
FRANK D. UPCHURCH, JR.  
TRACY WILSON UPCHURCH  
FRANK D. UPCHURCH, SR.  
(1894-1986)  
HAMILTON D. UPCHURCH  
(1925-2008)

March 18, 2009

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Whetstone Industries, Inc.  
Our File No. 13-09-212

Dear Sir or Madam:

With reference to the above, enclosed are Articles of Amendment and our check in the amount of \$52.50 for the fee to file same.

Please call if you have any questions.

Sincerely,

  
Nancy A. McAlum

Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Whetstone Industries, Inc.

**DOCUMENT NUMBER:** P04000122350

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

Please return all correspondence concerning this matter to the following:

Donald W. Wallis  
(Name of Contact Person)

Upchurch Bailey & Upchurch, PA  
(Firm/ Company)

780 N. Ponce de Leon Blvd  
(Address)

St. Augustine, FL 32084  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Donald W. Wallis at ( 904 ) 829-9066  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2009 MAR 20 PM 4: 28

Whetstone Industries, Inc.

(Name of Corporation as currently filed with the Florida Department of State, Tallahassee, Florida)

P04000122350

(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:

**A. If amending name, enter the new name of the corporation:**

Whetstone Industrial Holdings, Inc.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

same

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

same

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

same

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**

*(if not applicable, indicate N/A)*

N/A

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The date of each amendment(s) adoption: MARCH 18, 2009

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

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

☒ The amendment(s) was/were adopted 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):*

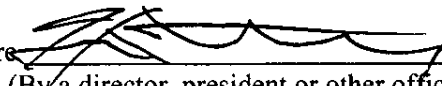
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated MARCH 18, 2009

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)

Henry M. Whetstone, Jr.  
(Typed or printed name of person signing)

President  
(Title of person signing)