P.1/2

Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000090644 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

; (850)205-0380

From:

Account Name : GREENSPOON MARDER, P.A.

Account Number : 076064003722 Phone : (407)422-6583

Phone : (407) 422-6583 Fax Number : (954) 343-6962 LLAHASSEF FIRBILA

רונט

COR AMND/RESTATE/CORRECT OR O/D RESIGN

KECEIVED MAPR-5 AH 8: 00

CHAD STEELMAN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

W.C. Coulliste APR 0 6 2006

CORPORATION ARTICLES OF AMENDMENT CHAD STEELMAN, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article I - Name is hereby amended to read as follows:

The name of the Corporation is Steelman, Inc.

- 2. The foregoing amendment was adopted on April 5, 2006.
- 3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Whereof, the undersigned, has executed these Articles of Amendment, this 5^{th} day of April, 2006.

Ellen Wasserstrom, as Authorized Agent for Chad Steelman, Inc.

G:\EW\Steelman, Chad\ArtofAmendinot.doc

APR-5 AM 9: 2