

P94000003591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

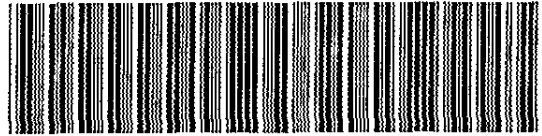
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400009733764

01/06/03--01097--003 **35.00

FILED
03 JAN -6 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ae. 1-14
mex

Battaglia, Ross, Dicus & Wein, P.A.
Attorneys at Law

Anthony J. Battaglia
Howard P. Ross †

Aubrey O. Dicus, Jr.

Stephen J. Wein

Kelli Hanley Crabb

Brian P. Battaglia

Robert E. Jagger

First Union Building 980 Tyrone Boulevard

Post Office Box 41100

St. Petersburg, Florida 33743-1100

Tel: (727) 381-2300 Fax: (727) 343-4059

www.brdwlaw.com

December 27, 2002

Edwin B. Jagger
Timothy W. Weber
Sean Kelly Konakis
Sean K. McQuaid
Torri N. Thomas
Christina N. Hall
Mark P. Siega

Larson & Larson, P.A.
Counsel for Intellectual Property

† Board Certified Civil Trial and Business Litigation Lawyer

State of Florida
Division of Corporations
Attn: Amendments
409 East Gaines Street
Tallahassee, FL 32399

Re: Durango USA, Inc.
No. P94000003591

Dear Sir or Madam:

Please accept this request that you file the enclosed Articles of Amendment. Pursuant to a telephone call with a supervisor of the Amendment Section, we were advised that the State would accept these original Articles that were inadvertently never filed when executed on January 31, 1995.

We have enclosed the appropriate fee of \$35.00. Please return a stamp filed copy of the document in the envelope enclosed for your convenience.

Feel free to contact me at 727-381-2300 x 223 if you have any questions or comments. Thank you for your consideration.

Sincerely,


April D. Harley
Corporate Paralegal

/adh

Enclosure

ARTICLES OF AMENDMENT

OF

DURANGO U.S.A., INC.

The Articles of Incorporation of DURANGO U.S.A., INC., a corporation organized and existing under the law of the State of Florida, are hereby amended as follows:

1. Article IV is hereby amended to read as follows:

"The authorized capital stock of the Corporation shall be 6,000 shares of common stock having a par value of \$1.00 per share."

2. The foregoing amendment was adopted as of January 31, 1995.

3. The foregoing amendment was unanimously approved by the Shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment as of the 31st day of January, 1995.


LARRY C. TERRELL, President


KAROL K. BULLARD, Secretary

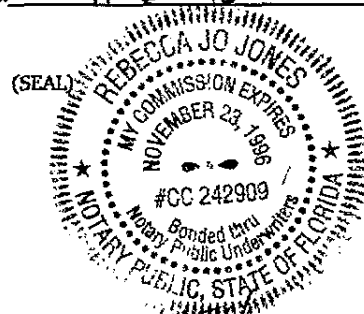
FILED
03 JAN -6 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 15th day of December, 1995, by LARRY C. TERRELL, as President of DURANGO U.S.A., INC., a corporation organized and existing under the laws of the State of Florida, on the date of execution of the foregoing instrument, on behalf of the corporation, who is personally known to me, ~~or who has produced~~ _____ as identification.

Rebecca Jo Jones
(Sign on this line)
REBECCA JO JONES
(Legibly print name on this line)

NOTARY PUBLIC, State of Florida
COMMISSION NO.: CC 242909
EXPIRATION DATE: 11-23-96



STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 15th day of December, 1995, by KAROL K. BULLARD, as Secretary of DURANGO U.S.A., INC., a corporation organized and existing under the laws of the State of Florida, on the date of execution of the foregoing instrument, on behalf of the corporation, who is personally known to me, ~~or who has produced~~ _____ as identification.

Rebecca Jo Jones
(Sign on this line)
REBECCA JO JONES
(Legibly print name on this line)

NOTARY PUBLIC, State of Florida
COMMISSION NO.: CC 242909
EXPIRATION DATE: 11-23-96

