

P94000025237

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May 5, 2000

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Corporate Reinstatement
West Point, Inc. #P94000025237
FEI#65-0477187

400003263534--0
-05/23/00--01070--001
*****850.00 *****35.00

400003263534--0
-05/23/00--01070--002
*****8.75 *****8.75

To Whom It May Concern:


Please be advised that this firm represents West Point, Inc. with regards to the above. Enclosed please find the following to reinstate the corporation as well as a name change amendment changing the corporate name from West Point, Inc. to West Point Industries, Inc.

Additionally, this letter comes to request the one (1) time forgiveness from the State of Florida for failure to pay the annual corporate fee (West Point, Inc. was administratively dissolved for failure to pay the fee in 1996). Based upon information and belief from my client, they did not receive the annual renewals from the State of Florida. The correct address for West Point, Inc. is 1300 Old Dixie Highway, #101, Lake Park, FL 33403 and not 1183 Old Dixie Highway, which may be the reason that the renewal notices have never been received by my client.

I have enclosed the appropriate fee of \$850.00 to cover the \$815.00 for reinstatement with the forgiveness along with \$35.00 name change amendment fee. Additionally, I have enclosed a separate check in the amount of \$8.75 for a certificate of status to be issued once West Point, Inc. n/k/a West Point Industries, Inc. has been reinstated to active status.

I appreciate your cooperation in this matter. Please feel free to contact me should you have any questions or concerns.

Sincerely,


V. Claire Wyant-Cortez

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -9 PM12:30

Name Change
LFS
5-23-2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -9 PM 12:30

WEST POINT, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I.

The name of the corporation is changed from WEST POINT, INC. to WEST POINT INDUSTRIES, INC.

Article IV.

The address of the registered office and the principal place of business is changed to:
1300 Old Dixie Highway, Unit 101, Lake Park, FL 33403

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: May 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

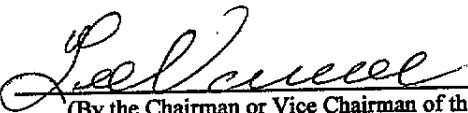
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1 day of May, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lee Vanacore

Typed or printed name

President

Title