

# P95000011719

NO Return Address

Requestor's Name

Remco Technologies Corp.

920 NE 13<sup>Address</sup> Street

St. Lauderdale Inc. 33304

City/State/Zip

Phone #

600002162386--7

-05/01/97--01100--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED  
97 JUL -2 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C Change

7-3-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 12, 1997

REMCO TECHNOLOGIES CORPORATION  
920 NE 13 STREET  
FT. LAUDERDALE, FL 33304

SUBJECT: REMCO TECHNOLOGIES CORPORATION  
Ref. Number: P95000011719

RECEIVED  
97 JUL -2 AM 8:15  
DIVISION OF CORPORATIONS

We have received your document for REMCO TECHNOLOGIES CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 997A00025204

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
REMCO TECHNOLOGIES CORPORATION**

FILED  
97 JUL -2 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopted the following Amendment to its Articles of Incorporation.

The undersigned corporation being REMCO TECHNOLOGIES CORPORATION, the Articles of Incorporation of which became effective on the 10th day of February, 1995, resolves that the Articles of Incorporation be, and the same are hereby amended in the following particulars:

**"ARTICLE I. NAME**

The name of this corporation is REMCO TECHNOLOGIES, INC.".

The foregoing Amendment to the Articles of Incorporation were approved and adopted by the directors of the Corporation at a meeting of the directors held on the 10th day of April, 1996, at which a quorum was present. The Amendment received at least an affirmative vote of the majority of the directors entitled to vote thereon and shareholder approval was not required.

DATED at Fort Lauderdale, Florida this 10th day of April, 1996.

  
\_\_\_\_\_  
Susan J. Test, Director