

P95000024422

SKELTON, WILLIS & BENNETT
ATTORNEYS AT LAW
259 THIRD STREET NORTH
POST OFFICE DRAWER 30
ST. PETERSBURG, FLORIDA 33731-0030

JAMES P. BENNETT
ROBERT H. WILLIS
ROBERT H. WILLIS, JR.

TELEPHONE (813) 822-3907
(813) 896-4108
TELEFAX (813) 896-4100

December 1, 1997

BYRON M. SKELTON 1891-1979

200002363462--7
-12/04/97--01108--001
*****35.00 *****35.00

Florida Department of State
Office of the Secretary
The Capitol
Tallahassee, Florida 32399

Re: Name Change of Circle Building Products, Inc.
to Indy Circle Enterprises, Inc.

Dear Sir:

Enclosed please find an original and one copy of
Articles of Amendment of Articles of Incorporation of Circle
Building Products, Inc., our firm's \$35.00 check, and a
return, stamped envelope.

Please file the enclosed Articles of Amendment of
Articles of Incorporation and return a copy to me in the
envelope provided.

Thank you in advance for your attention to this matter.

Respectfully submitted,

SKELTON, WILLIS & BENNETT


Robert H. Willis, Jr.

RHWJR/le
Enclosures

cc: Mr. Thomas H. Snell
Mr. Charles L. Stuart
Mr. Renee Moran
Corporation Service Company
9795 Crosspoint Blvd., Suite 175
Indianapolis, Ind. 46256-0000

566SEC-LT

A.C.
12-10-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -4 AM 11:55

Articles of Amendment of
Articles of Incorporation

of

CIRCLE BUILDING PRODUCTS, INC.

FILED STATE
SECRETARY OF CORPORATIONS
91 DEC -14 AM 11:55

WHEREAS, pursuant to Article FIRST of Articles of Incorporation filed with the Secretary of State on the 27th day of March, 1995, Florida corporation charter number P95000024422 was issued in the name of Circle Building Products, Inc., a Florida corporation (the "Corporation"); and

WHEREAS, pursuant to Article TENTH of said Articles of Incorporation, the Corporation reserves the right to amend, alter or repeal any provision of said Articles of Incorporation; and

WHEREAS, SPECTRA METAL SALES, INC., a Florida corporation, ("Spectra") has offered to purchase substantially all of the assets of the Corporation, for the total consideration and upon the terms and conditions as set forth in that certain proposed "Asset Purchase Agreement" by and between Spectra and the Corporation; and

WHEREAS, pursuant to said Asset Purchase Agreement, the Corporation must change its name;

WHEREAS, the Board of Directors and Shareholders of record of the Corporation agree that it would be in the best interest of the Corporation to change the name of the Corporation to "Indy Circle Enterprises, Inc." thereby complying with the terms and conditions of said Asset Purchase Agreement;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Article FIRST of the aforescribed Articles of Incorporation of the Corporation shall be amended to change the name of the Corporation from Circle Building Products, Inc., to Indy Circle Enterprises, Inc., effective upon the filing of these Articles of Amendment with the Secretary of State, State of Florida.

2. The foregoing amendments were adopted by Shareholders and Directors of the Corporation as of July 31, 1997.

3. In all other respects, said Articles of Incorporation of the Corporation shall remain as they were prior to this amendment being adopted.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment as of this 31st day of July, 1997.

CIRCLE BUILDING PRODUCTS, INC.

By: Andrew M Snell
Andrew M. Snell, as President

[Corporate Seal]

Attest: Andrew M Snell
Andrew M. Snell, as Secretary

STATE OF FLORIDA :

COUNTY OF PINELLAS :

The foregoing instrument was acknowledged before me this 31 day of July, 1997, by Andrew M. Snell, as president and secretary of the Corporation.



MICHELE L. RAMSEY
COMMISSION # CC 471585
EXPIRES JUN 13, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Michele L Ramsey
Notary Public (Sign Name)
State of FLORIDA
MICHELE L. RAMSEY
Notary Public (Print Name)
My Commission Expires: JUN 13, 1999

[Notary Seal]

Personally known ☒ or Produced Identification
Type of Identification _____