

P95000032213

SOUTHERN MAG-CLIP, INC.

1619 PERIWINKLE WAY #103, SANIBEL, FLORIDA 33957
TEL: 941 395-1011 FAX: 941 395-2329

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 25 PM 1:25

October 22nd, 2001

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear State,

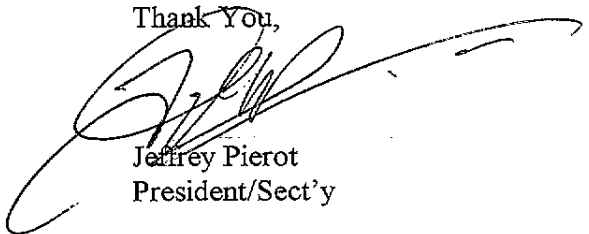
Enclosed please find Articles of Amendment to Articles of Incorporation of Southern Mag-Clip. Corp., as well as check #9995 for \$43.75 to cover;

- | | |
|---------------|---------|
| 1. Filing Fee | \$35.00 |
| 2. Cert. Copy | 8.75 |

Please forward to above address.

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-10/25/01--01073--002
*****43.75 *****43.75

Thank You,



Jeffrey Pierot
President/Sect'y

cc: file

Amend.

V SHEPARD OCT 30 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SOUTHERN MAG-CLIP CORPORATION

(present name)

P95000032213

(Document Number of Corporation (If known))

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)*

#VIII OFFICERS

Jeffrey Eric Henry Pierot President, Vice-President, Secretary,
and Treasurer

(Remove John R. Martin as President (resigned))

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:

No Changes

THIRD: The date of each amendment's adoption: 10-18-01

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 18th day of October, 2001

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)

JEFFREY E. H. PIEROT
(Typed or printed name)

VICE PRESIDENT
(Title)