

ACCOUNT NO. : 072100000032

REFERENCE

417204

80891A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: June 5, 1997

ORDER TIME : 10:24 AM

ORDER NO. : 417204-010

400002203114--6 -06/05/97--01075--026 \*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER NO:

80891A

CUSTOMER:

Bryan A. Kutchins, Esq

Kutchins Bishop & Schutlz, Pa

P. O. Box 1063

Oldsmar, FL 34677

DOMESTIC AMENDMENT FILING

NAME:

CMT MANUFACTURING, INC.

W97 00001333

DIVISION OF CORPORATION

97 JUN -5 PH 12: 16

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 6, 1997

CSC TODD TALLAHASSEE, FL

SUBJECT: C.M.T. MANUFACTURING, INC.

Ref. Number: P95000059684

RESUBMIT

Please give original submission date as file date.

We have received your document for C.M.T. MANUFACTURING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 997A00030697

ARTICLES OF AMENDMENT TO THE 97 JUN -5 PM 3: 52

ARTICLES OF INCORPORATION

OF

CMT.MANUFACTURING, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business

Corporation Act, the undersigned corporation adopts the following Articles of

Amendments to its Articles of Incorporation:

- 1. The name of the corporation is CMT.MANUFACTURING, INC.
- 2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on June 4, 1997, in the manner prescribed by the Florida Business Corporation Act:

## ARTICLE I. NAME

The name of the corporation is hereby changed from CM.T. MANUFACTURING, INC. to JESADA MANUFACTURING, INC.

- 3. The number of shares of the Capital Common Stock of the corporation outstanding at the time of adoption was 7500, and the number of shares entitled to vote thereon was 100. The shareholders unanimously approved this amendment to articles herein.
  - 4. The designation and number of outstanding shares of each class

entitled to vote thereon as a class were as follows:

<u>Class</u> <u>Number of Shares</u>

Capital Common Stock 7,500 (\$1.00/ share par value)

- 5. The number of shares voted in favor of such amendment was 100, and the number of shares voted against such amendment was 0.
- 6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectfully was:

<u>Class</u> <u>Number of Shares</u>

Capital Common Stock 100

Dated: June 4, 1997

JESADA MANUFACTURING, INC.

Carlo M. Venditto, its President

David Venditto, its Secretary