

P96000035265

POLARIS SALES CO., INC.
6971 108th Ave. No.
Largo, FL 34647

City/State/Zip

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
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 checked="" type="checkbox"/>	Amendment <i>MC</i>
<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

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*****35.00 *****35.00

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

FILE
SECRETARY OF
DIVISION OF
97 JUN 25 PM 7:27
1997

Examiner's Initials

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

OF

POLARIS EQUIPMENT COMPANY, INC.

POLARIS EQUIPMENT COMPANY, INC., a Florida corporation, under its corporate seal and the hand of its President and Secretary, Frank Cipolla, hereby certifies that:

The Board of Directors and Shareholders of said corporation, at a special joint meeting called and held the 16 day of June, 1997, and unanimously adopted the following resolution:

BE IT RESOLVED by the Board of Directors and Shareholders of **POLARIS EQUIPMENT COMPANY, INC.**, a Florida corporation, that Article I of the Articles of Incorporation be amended, changed and altered effective this day, and upon filing with the Secretary of State, so that it reads as follows:

*"The name of the corporation shall be **Polaris R & D, INC.**"*

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and the Corporate Seal to be affixed hereunto this 16 day of June, 1997.

Frank Cipolla
Frank Cipolla, President

Diane Cipolla
Diane Cipolla, Secretary

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

SWORN TO and subscribed before me this 16th day of June, 1997.

Tina M Keelcy
Notary Public

My commission expires:

(Notarial Seal)

