

P96000044002



ACCOUNT NO. : 072100000032
REFERENCE : 674303 4728359
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
98 JAN 20 AM 11:16
SECRETARY OF STATE
TALAHASSEE, FLORIDA

ORDER DATE : January 20, 1998
ORDER TIME : 10:04 AM
ORDER NO. : 674303-010
CUSTOMER NO: 4728359
CUSTOMER: Randy Sterns, Esq
Bush Ross Gardner Warren &
220 South Franklin Street
Tampa, FL 33602

800002404528--0
-01/20/98-01046-005
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: TITAN TANK COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

NC
ORF 11/21

RECEIVED
98 JAN 20 AM 10:52
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TITAN TANK COMPANY, INC.

FILED
98 JAN 20 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TITAN TANK COMPANY, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of each of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I
Corporate Name and Principal Office

The name of this corporation is POLYMER EQUIPMENT CORPORATION and its principal office is located at 11805 Elyssa Road, A and B, Thonotosassa, Florida 33592 and its mailing address is P.O. Box 290873, Tampa, Florida 33687."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

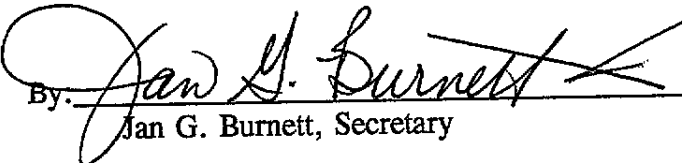
3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §§607.0821, .0704, and .1003, Florida Statutes, a majority of all shareholders entitled to vote thereon and all directors having executed a written statement, dated January 15, 1998 manifesting their intentions that the amendment be adopted.

4. The amendment recited in Section 1 above has been duly approved by the shareholders of the corporation in accordance with the provisions of §607.1006, Florida Statutes, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President and the attestation of its Secretary this January 15, 1998.

TITAN TANK COMPANY, INC.

Attest:

By: 
Jan G. Burnett, Secretary

By: 
David T. Palazzo, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, under oath, this January 15, 1998 by David T. Palazzo, an individual known to me, in his capacity as President of TITAN TANK COMPANY, INC., a Florida corporation, on behalf of the corporation and for the uses and purposes described therein.

NOTARY PUBLIC, State of Florida
at Large

Sign

Print

Jeanette G. Burnett
JEANETTE G. BURNETT

My Commission Expires:

