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CNY SERVICE SUPPLY, INC.

4117 Country Club Boulevard  
Cape Coral, Florida 33904

FILED  
99 JAN 19 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 13, 1999

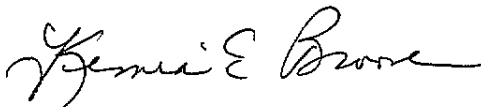
Florida Department of State  
Division of Corporations, Amendment Section  
PO Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of CNY  
SERVICE SUPPLY, INC. effective as of January 13, 1999.

Also enclosed is a check in the amount of Thirty-five Dollars (\$35.00) filing fee for the  
Articles of Amendment.

Sincerely,



Kimra Broome  
President

200002746792--5  
-01/19/99-01145-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

N/C

VS JAN 25 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
CNY SERVICE SUPPLY, INC.

\_\_\_\_\_  
(present name)

*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)*

Article 1 of the Articles of Incorporation of the above named corporation are amended as follows:

Article I NAME

The name of the corporation shall be:

FASTENERS PLUS, INC.

The address of the principal office of the corporation shall be 4117 Country Club Boulevard, Cape Coral, Florida 33904 and the mailing address of the corporation shall be the same.

**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:

**THIRD:** The date of each amendment's adoption: January 13, 1999

**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 13th day of January, 19 99

Signature X Kimra E. Broome Kimra E. Broome  
President  
(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title