

P96000081145

DOWD, DOWD & MERTES, LTD.  
ATTORNEYS AT LAW  
701 LEE STREET, SUITE 790  
DES PLAINES, ILLINOIS 60016-4549

FILED  
98 FEB -4 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TELEPHONE  
(847) 827-2181

JAMES J. DOWD  
(1949-1993)

DANIEL J. DOWD

DRAKE D. MERTES

January 29, 1998

FACSIMILE:  
(847) 390-7643

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000002421000--7  
-02/04/98--01036--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment for  
Florida Hose & Fittings, Inc.  
Corporate File No. P96000081145  
Our File: DP 8053

To Whom It May Concern:

In connection with the above-captioned matter, enclosed please find Articles of Amendment for filing along with two copies of same. Also enclosed is our firm's check in the amount of \$35.00 for the filing fee.

Enclosed please find two pre-addressed stamped envelopes. Would you please file stamp each copy and mail one out in each envelope.

Should you have any questions, please feel free to contact us at your convenience. Thank you for your cooperation.

Sincerely,



Drake D. Mertes

DDM/mk

Enclosures

cc: Mr. Joseph D. McCarthy, Pres.  
World Wide Fittings, Inc.

N/C  
VS FEB -4 1998

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

**FILED**  
98 FEB -4 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA HOSE & FITTINGS, INC.

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(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 First: Name being changed to "FLORIDA FITTINGS & AERO HOSE, INC."

**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:

not applicable

**THIRD:** The date of each amendment's adoption: December 22, 1997

**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 9th day of January, 19 98

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)

Joseph D. McCarthy

Typed or printed name

President

Title