

P96000081145

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August 12, 1998

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32341

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-08/17/98--01100--007
*****35.00 *****35.00

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

To Whom It May Concern:

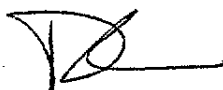
In connection with the above-captioned matter, enclosed please find Articles of Amendment for filing along with a copy of same. Also enclosed is our firm's check in the amount of \$35.00 for the filing fee.

Would you kindly file stamp the copy and return it to us in the stamped envelope provided.

Should you have any questions, please 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 Company, Inc.

VS AUG 24 1998

N/C

FILED
98 AUG 17 AM 9:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FILED
98 AUG 17 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA FITTINGS & AERO HOSE, 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 FIRST: Name being changed to "WORLD WIDE FITTINGS INTERNATIONAL, 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: July 31, 1998

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 3rd day of August, 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