

P96000100719

Florida Department of State

Division of Corporations
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Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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BASIC AMENDMENT

FLOWMATIC PRODUCTS, INC.

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CAPITAL CONNECTION

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01/07 '03 13:39 NO.986 02/04



FLORIDA DEPARTMENT OF STATE

Keri Detzner
Secretary of State

January 7, 2003

FLOWMATIC PRODUCTS, INC.
11611 SW 147TH CT
DUNNELLON, FL 34432

SUBJECT: FLOWMATIC PRODUCTS, INC.
REF: P96000100719

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Karen Gibson
Document Specialist

FAX Aud. #: H02000242602
Letter Number: 903A00000788

CAPITAL CONNECTION.
DEPARTMENT OF STATE

850 222,1222
12/31/2002 1:00

01/06 '03 14:04 NO.927 02/04
PAGE 1/1 R18RTFAX



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 31, 2002

FLOWMATIC PRODUCTS, INC.
11611 SW 147TH CT
DUNNELLON, FL 34432

SUBJECT: FLOWMATIC PRODUCTS, INC.
REF: P96000100719

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

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Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

FAX Aud. #: H02000242602
Letter Number: S02A00068026

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLOWMATIC PRODUCTS, INC.

(present name)

(Document Number of Corporation (if known))

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

CHANGE CORPORATE LEGAL NAME FROM

FLOWMATIC PRODUCTS, INC.

TO

FLOWMATIC SYSTEMS, INC

02 DEC 31 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

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THIRD: The date of each amendment's adoption: 31 DECEMBER 2002

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 31 day of DECEMBER, 2002

Signature

Scott Brane

(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)

SCOTT BRANE

(Typed or printed name)

PRESIDENT

(Title)

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