

**P97000010476**

Requestor's Name

September 30, 1997

Phone #

Office Use Only

Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

DOCUMENT NUMBER(S), (if known):

To Whom It May Concern:

Enclosed please find:

(Document #)

- Three Articles of Amendment to Articles of Incorporation.
- Copies of original Articles of Corporation for each of the three corporations.
- A check in the amount of \$288.75 for the three corporations' amendments fee representing: 3 Filing fees x \$35.00, 3 Certified Copies x \$52.50, 3 Certificates of Status x \$8.75.

Our telephone number and return address is: Gregory C. Stula c/o The WestCap Group, 200 South Biscayne Boulevard, Suite 4550, Miami, FL 33131, Tel: (305) 377-9400.

Enclosed please find a self addressed DHL Courier envelope to be sent to the above address as time is of the essence.

Sincerely,

*G. C. Stula*  
Gregory C. Stula  
Incorporator

ent

on of R.A., Officer/Director

f Registered Agent

n/Withdrawal

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
97 OCT -1 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*amend Name change*

*LFT*

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

**FILED**  
97 OCT -1 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Highly Concentrated Bonding Material, Inc.**

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 adopted

The board of directors hereby amend Article I: Name: The name of the corporation is changed to be: **WestCap Engineering Corp.**

We also hereby amend Article II Principle Office: The principle place of business and mailing address of this corporation shall now be:

**200 South Biscayne Boulevard  
Suite 4550  
Miami, FL 33131**

**SECOND: NONE**

**THIRD:** The date of each amendment's adoption: *September 30<sup>th</sup> 1997*

**FOURTH:** The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 30th day of September, 1997.

  
\_\_\_\_\_  
Gregory C. Stula, Incorporator