

P97000030100

Fender Blenders
Automotive Reconditioning
9483 Ulmerton Road
Largo FL 33771-3734

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

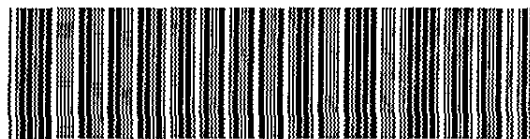
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

caller 6/3
lauree call 6/4 - authorized
adding "incorporated" to
signature ORG 6/4

Office Use Only



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FILED
03 MAY 29 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
ORG
6/4

Fender Blenders, Inc.

9483 Ulmerton Road
Largo, FL 33771
Phone (727) 585-3731
Fax (727) 518-7701
Fendblend@AOL.com

May 22, 2003

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

RE: Articles of Amendment

To Whom it May Concern::

Attached please find an Articles of Amendment, changing our company name. Apparently when our accountant originally filed for our name he omitted the "s".

If you have any questions or require further information please contact me at (727) 585-3731.

Sincerely,

A handwritten signature in cursive script, appearing to read "Laurie Paul".

Laurie Paul
Vice President

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

Fender Blender, Inc.

(present name)

P97000030100

(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 No. 1 - new name Fender Blenders, Inc.

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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: May 20, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

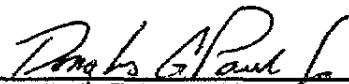
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20th day of May, 2003

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)

Douglas G. Paul

(Typed or printed name)

President/Incorporator

(Title)