

P97000053662

Power Forms International, Inc.
3184 E. Colonial Drive
Orlando, FL 32803

Division of Corporations
Annual Report Section
PO Box 6327
Tallahassee, FL 32314

May 20, 1998

Enclosed please find the annual report along with check #1012 for \$150 fee.

I have also enclosed a name change request form along with check #1018 for \$35 fee.

The name of the company was suppose to be formed as PowerForms International, Inc. PowerForms should be one word instead of the current filing which shows PowerForms as two words.

Please change the name to show as **PowerForms International, Inc.**

If you have any questions or problems, please contact (407) 740-7161.

Sincerely,

J. Sykes
Mr. J. Sykes

FILED
98 JUN 18 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60000535676
-05/26/98-01121-003
*****35.00 *****35.00

*Meg Gorman authorized
to show the new name
as Formsmaster, Inc.*

*Name Change
NFS 6-22-98*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 3, 1998

MR. J. SYKES
POWER FORMS INTERNATIONAL, INC.
3184 E. COLONIAL DR.
ORLANDO, FL 32803

SUBJECT: POWER FORMS INTERNATIONAL, INC.
Ref. Number: P97000053662

We have received your document for POWER FORMS INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE CURRENT NAME ONLY SHOULD APPEAR IN THE HEADING. A STATEMENT THAT THE NAME IS BEING CHANGED AND THE NEW NAME SHOULD APPEAR UNDER PART "FIRST".

WITH THE BOX THAT IS CHECKED IN PART FOURTH, AN INCORPORATOR MUST SIGN THE AMENDMENT. OUR RECORDS SHOW THE INCORPORATOR TO BE ELSIE SANCHEZ, NOT JOE SYKES.

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

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 598A00031259

PowerForms International, Inc.
3184 E Colonial Drive
Orlando, FL 32803

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

June 12, 1998

Attention: Karen Gibson

Ref. Number. P97000053662

Dear Ms. Gibson,

I am re-sending on behalf of Joe Sykes of PowerForms International, Inc.

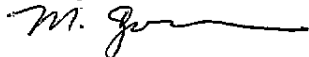
Per our phone conversation this morning, I have corrected the change of corporate name request form as discussed.

Because Joe Sykes, the sole officer of the company, had already signed the form, you stated as long as I checked the correct box and put the name change in the part "FIRST" that this would be sufficient.

Should you have any other problems, please feel free to contact me at (407) 740-7161.

Thank you for your help.

Sincerely,



Meg Gorman
Operations Manager

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

FILED

98 JUN 18 AM 8:28

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

POWER FORMS INTERNATIONAL, 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 I

Formsmaster, 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:

THIRD: The date of each amendment's adoption: May 20, 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 20 day of May, 19 98

Signature

J. Sykes
(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)

Mr. J. Sykes.
Typed or printed name

PRESIDENT
Title