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April 01, 2001

Secretary of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

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-04/06/01--01017--001
*****52.50 *****52.50

Re: KRYMSKI INTERNATIONAL, INC.

Dear Madam / Sir:

Please find enclosed an Articles of Amendment, together with a check in the amount of \$43.75, for the filing fee and certified copy fee. Please forward to my attention the certified copy in the enclosed envelope which I have provided for your convenience.

The corporate name change reflects a wish to revert back to the previous corporate name of this corporation.

Should you have any questions, please do not hesitate to contact me at (727) 541-3563 or the address below.

Sincerely,

William Hensel

William Hensel, President
Krymski International, Inc.
5285 62nd Street, North
Number 221
Kenneth City, FL 33709-3363

NK
4-11-01
PMS

FILED
01 APR -5 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 APR -5 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KRYMSKI 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: Name and Address of Corporation

The name of the corporation shall be changed to WILLIAM HENSEL CORPORATION

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:

N/A

THIRD: The date of each amendment's adoption: April 1, 2001.

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 1st day of April, _____, 2001

Signature

William U. Hensel

(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)

WILLIAM U. HENSEL IV

Typed or printed name

PRESIDENT / DIRECTOR / INCORPORATOR

Title