

P98000041573

Requestor's Name

U.S. FILTER CORP
The Clean Air People

Office Use Only

3542 S.W. 15th Street Deerfield Beach, Florida 33442

NUMBER(S), (if known):

100002556811--3

-06/11/98--01068--004

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>NC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUN 11 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 17 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLLISION REPAIR TECHNOLOGY, INC.

FILED
98 JUN 11 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Collision Repair Technology, Inc., a Florida corporation for profit, are hereby amended in accordance with Section 607.1006 of the Florida General Corporation Act, as follows:

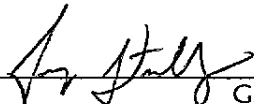
ARTICLE I

This Article is amended to read as follows:

The name of this corporation is: Filterworks Equipment Corporation.

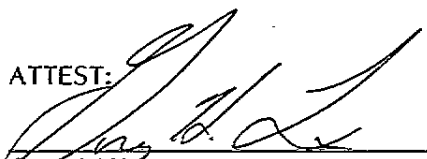
This Amendment was adopted on JUNE 1, 1998 by the sole Director and Shareholder of the corporation in accordance with Section 607.1006(1)(f) of the Florida General Corporation Act.

IN WITNESS WHEREOF, I have executed this Article of Amendment to Articles of Incorporation this 1st day of JUNE, 1998.

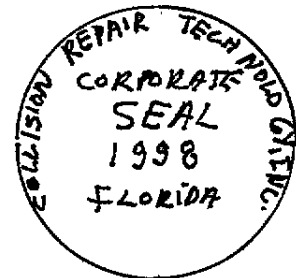


Gregg STRANDBERG
Sole Director and Shareholder
President

ATTEST:



Greg LAX
Secretary



STATE OF FLORIDA)
) §
COUNTY OF Broward)

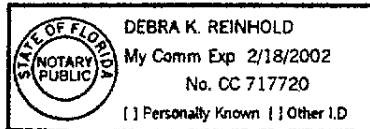
I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Gregg STRANDBERG personally known to me and known by me or who produced FLA DL # as identification, who stated that he is the sole Director and Shareholder and the President of the corporation named in the foregoing instrument and that he executed the foregoing Article of Amendment to Articles of

Incorporation for the purpose therein stated.

WITNESS my hand and official seal at Broward County, Florida this 1st day of June, 1998.

Debra K. Reinhold
Debra K. Reinhold
(Printed Name)

Notary Public
State of Florida at Large
My commission expires:



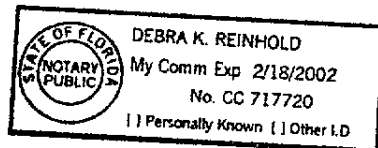
STATE OF FLORIDA)
COUNTY OF Broward) s

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Greg LAX, personally known to me and known by me or who produced FIA DL as identification, who stated that he is the Secretary of the corporation named in the foregoing instrument and that he attested to the foregoing Article of Amendment to Articles of Incorporation for the purpose therein stated.

WITNESS my hand and official seal at Broward County, Florida this 1st day of June, ~~1997~~ 1998 ^{1st}

Debra K. Reinhold
Debra K. Reinhold
(Printed Name)

Notary Public
State of Florida at Large
My commission expires:



**ACTION BY WRITTEN CONSENT
OF THE SOLE SHAREHOLDER AND DIRECTOR OF
COLLISION REPAIR TECHNOLOGY, INC.**

The undersigned, being the sole Shareholder and Director of Collision Repair Technology, Inc., a Florida corporation, hereby adopts the following resolution in accordance with Florida Statute Chapter 607 of the Florida General Corporation Act:

RESOLVED, that the name of the corporation be amended to be: FILTERWORKS EQUIPMENT CORPORATION.

Dated this 1ST of JUNE, 1998.



Gregg STRANDBERG