

Stop - Lock Incorporated
Propeller Locking System

P98000047925

August 30, 1999

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

800002975438--5
-09/01/99-01030-005
*****52.50 *****52.50

To Whom It May Concern:

Enclosed with this cover letter is the Articles of Amendment to change the name of our business on the Articles of Incorporation filed with your office. We have also enclosed a check for the amount of \$52.50 (35.00 for amendment articles, 8.75 for a certified copy and 8.75 for a certificate of status). As per your request our telephone number and return address are as follows:

10360 72nd Street, N., Suite 803
Largo, FL 33777
(727) 545-7811

Sincerely,

KRKye

Kristi Kaye
Vice President

Shred to call 9/10
NO ANSWER

[Handwritten signature]

FILED
99 SEP 17 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC 9/10



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 10, 1999

KRISTI KAYE
STOP-LOCK INCORPORATED
10360 72ND ST., N., SUITE 803
LARGO, FL 33777

SUBJECT: STOP LOCK, INC.
Ref. Number: P98000047925

We have received your document for STOP LOCK, INC. and your check(s) totaling \$52.50. 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.

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: 899A00044838

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

Stop-Lock, 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)*

We are adopting a new business name. The name is as follows:

KBK Industries of Florida, Inc.

FILED
99 SEP 17 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: August 30, 1999

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 30th day of August, 19⁹⁹.

Signature

Kenneth B. Kaye, Jr.
(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)

Kenneth B. Kaye, Jr.

Typed or printed name

Incorporator
Title