180000,73372 <u>Werner</u> Requester's Name 1400 49th Avenue, NE Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	•
(Corporation Name)	(Document #) OOOO27574706 -01/28/3901063011 -*****35.00 ******35.00
(Corporation Name)	(Document #) ***********************************
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
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Mail out Will wait	Photocopy
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report	AMENDMENTS Amendment Resignation of R.A., Officer/Directors 25 PH 25 PH 3: 31 Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other Type 124, 663, 786, 6744
R2E031(7/97)	Examiner's Initials L



February 3, 1999

Todd C. Werner 1400 49th Avenue, NE St. Petersburg, FL 33703

SUBJECT: RETROFIT PARTS, INC.

Ref. Number: P98000073372

We have received your document for RETROFIT PARTS, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 399A00004802

JOHN MORGAN BRUNSON ATTORNEY AND COUNSELOR AT LAW

1474 JORDAN HILLS COURT CLEARWATER, FLORIDA 33756

Telephone (727) 447-3128 Telecopier (727) 466-6728

February 24, 1999

VIA U.P.S. NEXT DAY AIR

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Retrofit Parts, Inc.

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, changing its name to Flowmaster Inserting, Inc., along with a copy of your letter dated February 3, 1999. Also enclosed is a check in the amount of \$35.00 to cover the cost if filing same.

Please advise if you have any questions or comments.

Very truly yours,

ohn Morgan Brunson

90 FEB 25 PHIZ: 09
INVESTIGE CONTENTIONS

ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF RETROFIT PARTS, INC. (present name)

FILED

99 FEB 25 PM 3: 31

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

The name of the corporation shall be: FLOWMASTER INSERTING, 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:

Not applicable.

THIRD: The date of each amendment's adoption: February 9, 1999.

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

- The amendment(s) was/were approved by the shareholder(s). 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 ______."

- 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 2/15/99 day of February, 1999.