

P98000091020

Requester's Name

SAMUEL J. CANTOR, P.A.

ATTORNEY AT LAW

6700 BROKEN SOUND PARKWAY NW, SUITE 200

BOCA RATON, FLORIDA 33487

(561) 982-9555

TELEFAX (561) 982-9539

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 JUL 11 AM 9:17

Office Use Only

CO

NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

900003319049--8
-07/11/00--01016--012
*****140.00 *****35.00

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

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

V. SHEPARD JUL 20 2000

N/C

Examiner's Initials

AMENDED ARTICLES OF INCORPORATION

of _____

BAS Hardware Group, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 11 AM 9:17

Pursuant to the provisions of Section 607.1001 to the Florida General Corporation Act, the undersigned Corporation adopts this Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is BAS Hardware Group, Inc.

2. The following amendment to the Articles of Incorporation was unanimously adopted by shareholders and the Directors owning one hundred (100%) percent of the issued and outstanding stock of the Corporation at a special meeting of the shareholders and Directors held on June 19, 2000 in a manner prescribed by the Florida General Corporation Act, Section 607.1003.

A. ARTICLE I is hereby deleted and there shall be substituted therefore the following:

ARTICLE I

The name of this corporation shall be i-BA Hardware Group, Inc.

3. Except as modified herein the Articles of Incorporation of the above-named corporation remain in full force and effect.

i-BA Hardware Group, Inc.

By: _____

Philip Stickles
Philip Stickles, Vice President
& Chief Financial Officer

ATTEST

Christine M. Rogers
Christine Rogers, Secretary