

P99000021634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

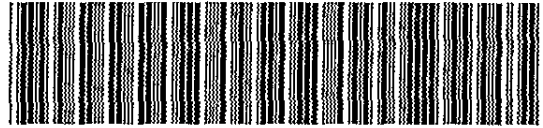
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 29 AM 9:33

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10-3



White Hawk Chemicals, Inc.

3701 South 7th Street

Ft. Pierce, FL 34982

Tel: (772) 429-0022

Fax: (772) 429-0021

September 24, 2003

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

Enclosed is an Articles of Amendment to change my corporate name from White Hawk Chemicals, Inc. to Hawk Chemicals, Inc.

My return address and phone numbers are as follows:

White Hawk Chemicals, Inc.
3701 South 7th Street
Fort Pierce, FL 34982

Tel: 772-429-0022
Fax: 772-429-0021

Sincerely,

Michael Hochstein
President
White Hawk Chemicals, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

WHITE HAWK CHEMICALS, INC.
(present name)

P99000021634
(Document Number of Corporation (If known))

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)*

- I. It is hereby resolved and amended that the name of this corporation is changed to HAWK CHEMICALS, 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:

THIRD: The date of each amendment's adoption: August 22, 2003

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 24th day of September, 2003

Signature _____

(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)

Michael E. Hochstein
(Typed or printed name)

President/Director
(Title)