

P99 0000 48839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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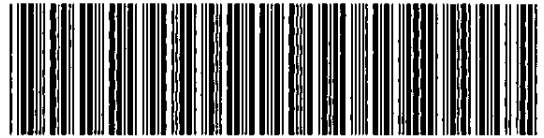
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Galaxy Fireworks of Missouri, Inc.

**DOCUMENT NUMBER:** P99000048839

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William A. Weimer

(Name of Contact Person)

B.J. Alan Company

(Firm/ Company)

555 Martin Luther King, Jr. Blvd.

(Address)

Youngstown, Ohio 44502-1102

(City/ State and Zip Code)

For further information concerning this matter, please call:

William A. Weimer

(Name of Contact Person)

at ( 330 ) 746-1064

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

# B.J. ALAN COMPANY

Distributors of Phantom® and Wolf Pack® Brand Fireworks

**Corporate Office:**

555 Martin Luther King, Jr. Blvd.  
Youngstown, Ohio 44502-1102

William A. Weimer, Vice President & General Counsel

Phone: 330-746-1064

Fax: 330-746-4410

Web Site: [www.fireworks.com](http://www.fireworks.com)

E-Mail: [Waweimer@fireworks.com](mailto:Waweimer@fireworks.com)

March 26, 2008

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

Re: Galaxy Fireworks of Missouri, Inc.  
Document No: P99000048839

Dear sirs:

Enclosed herewith please find your form Cover Letter, Articles of Amendment to Articles of Incorporation of the above-noted Florida Corporation, and our check in the amount of FORTY THREE DOLLARS AND SEVENTY FIVE CENTS (\$43.75) payable to the Florida Department of State representing the required filing fee and a Certificate of Status.

I shall appreciate your receiving this material and processing it with your usual dispatch. If, during the processing of this material, you determine that there are any deficiencies or that you require anything additional, please do not hesitate to contact me at your convenience. If you prefer, please feel free to use my e-mail address at: [Waweimer@fireworks.com](mailto:Waweimer@fireworks.com).

Thanking you for your attention to this filing, I remain

Very truly yours,



WILLIAM A. WEIMER  
Vice President & General Counsel

WAW:ke  
encl.

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Galaxy Fireworks of Missouri, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000048839

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Phantom of Missouri, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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_____	
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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

_____
_____
_____

(continued)

The date of each amendment(s) adoption: March 26, 2008

Effective date if applicable: March 26, 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William A. Weimer

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE: \$35**