

P99000050793

Robert D. Royston, Jr., P.A.
Requestor's Name

P.O. Drawer 60205
Address

Ft. Myers, FL 33906
City/State/Zip Phone #

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C

V. SHEPARD JUL 13 1999

AUDIT NO.
WALTER CHRYSLER CORPORATION
AMENDMENT TO ARTICLES OF INCORPORATION

FILED
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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, WALTER CHRYSLER CORPORATION, files the following amendment to its Articles of Incorporation filed June 7, 1999, document number P99000050793.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to LITHOCRAFT, INC.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of WALTER CHRYSLER CORPORATION, pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 30th day of June, 1999.

Kenneth R. Chrysler
KENNETH R. CHRYSLER, President of
WALTER CHRYSLER CORPORATION

Mary F. Chrysler
Attest: MARY F. CHRYSLER, Secretary of
WALTER CHRYSLER CORPORATION

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 30th day of June, 1999, by KENNETH R. CHRYSLER, as President, and MARY F. CHRYSLER, as Secretary, of WALTER CHRYSLER CORPORATION, a Florida Corporation, on its behalf.

My Commission Expires:

V. Hodge
Notary Public, State of Florida

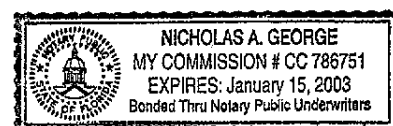
SEAL

(printed name of notary)

Personally Known OR Produced Identification
Type of Identification Produced FLA DRIVERS LICENSE

Prepared By:

Robert D. Royston, Jr., Esq. - Fla. Bar No. 334960
Costello, Sims & Royston
P.O. Drawer 60205, Fort Myers, FL, 33906
(941) 939-2222



AUDIT NO.

WALTER CHRYSLER CORPORATION
ACTION BY WRITTEN CONSENT OF DIRECTORS AND STOCKHOLDERS

DATE: June 30, 1999

RE: Amendment of Articles of Incorporation (Name Change)

The undersigned, being all the directors and stockholders of WALTER CHRYSLER CORPORATION, a Florida corporation, hereby consent to the taking of the following actions in writing, without meeting, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act:

RESOLVED, by the board of directors and stockholders of WALTER CHRYSLER CORPORATION, that:

1. Change of Corporate Name. The corporate name shall be changed to LITHOCRAFT, INC. and the President shall take all action necessary to accomplish the same, including the payment of attorneys fees and the costs of amending the Articles of Incorporation to effect the name change.

EXECUTED by the undersigned, as all of the Directors and Stockholders of WALTER CHRYSLER CORPORATION, on this 30 day of June, 1999.


WALTER M. CHRYSLER


KENNETH R. CHRYSLER


MARY F. CHRYSLER


DONNA J. CHRYSLER