

S30790

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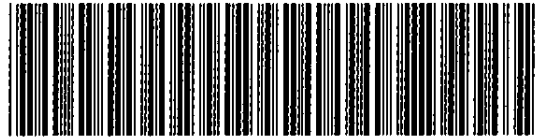
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Restatus Act

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 28 AM 11:14

FILED

T. Roberts APR 03 2008

LAW OFFICES OF
LARRY CROW, P.A.

LARRY CROW
BOARD CERTIFIED
REAL ESTATE ATTORNEY

1247 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689
TEL: (727) 945-1112
FAX: (727) 945-9224

JERRY THEOPHILOPOULOS
TRIAL ATTORNEY

March 27, 2008

Department of State
Division of Corporations
Corporate Filings
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Amendment to Corporation

To Whom It May Concern:

Please find enclosed an Amendment to Lawson Manufacturing, Inc., Acceptance of Registered Agent and a check for \$35.00. If you have any questions, please call me.

Sincerely,



Jill Haupt-Schultz

/jlh

Enclosures

RESTATED ARTICLES OF INCORPORATION

The undersigned hereby files these Articles of Amendment to the Articles of Incorporation of Lawson Manufacturing, Inc. and hereby restate the Articles in their entirety as follows:

RESTATED ARTICLES OF INCORPORATION
OF
LAWSON MANUFACTURING, INC.

The undersigned, Paul Ray, acting as incorporator of a corporation for profit does adopt the following Articles of Incorporation for such corporation:

Article One

Name

The name of the corporation is LAWSON MANUFACTURING, INC.

Article Two

Duration

The duration of the corporation is perpetual.

Article Three

Purpose

The purpose of the corporation shall be for any lawful purpose

Article Four

Capital Stock

The corporation shall be organized with one (1) class of common stock, fifty shares (50), at one dollar (\$1.00) par value.

Article Five

Registered Office; Registered Agent

The street address of the initial registered office of the corporation is

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1838 Marsh Wren Way, Palm Harbor, FL 34683, County of Pinellas, State of Florida. The name of the initial registered agent of the corporation as such address is Paul Ray.

Article Six

Officers

The name and address of the persons who are to serve as Officers until the first annual meeting of stockholders or until their successors are elected and qualify are:

Paul Ray President and Secretary	1838 Marsh Wren Way Palm Harbor, FL 34683
--	--

Catherine P. Lawson Vice President	2954 Hilliard Isle Road Kissimmee, FL 34744
---------------------------------------	--

~~The name and address of the incorporator is:~~

~~Paul Ray, 1838 Marsh Wren Way,
Palm Harbor, FL 34683~~

Article Eight

Amendments to Articles

Amendments to these Articles of Incorporation may be proposed by any shareholder entitled to vote. Amendments may be adopted by vote of shareholders to exercise at least fifty one (51%) percent entitled to vote. Additional requirements concerning proposal and adoption of amendments to the articles shall be as set forth in the bylaws.

Executed on

3-27-08 at Englewood

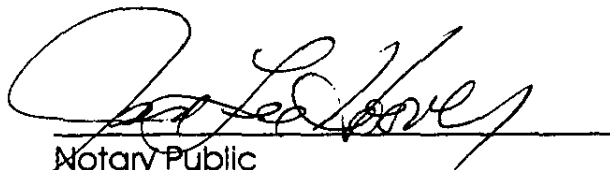
Paul Ray, Pres.

STATE OF FLORIDA
COUNTY OF PINELLAS

27 The foregoing instrument was acknowledged before me this day of March, 2008, by Paul Ray () who is personally known or ()

has produced a driver's license as identification, who stated the foregoing is true and correct.

(Notary Seal)


Notary Public



The amendment was approved by the shareholders on March 27, 2008.

ACCEPTANCE OF REGISTERED AGENT

The undersigned, PAUL RAY, does hereby agree to act as
Registered Agent for LAWSON MANUFACTURING, INC., and fully comply
with all Florida Statutes concerning same.

Date this 27th day of March, 2008

Paul Ray

STATE OF FLORIDA
COUNTY OF PINELLAS

Sworn to and acknowledged before me this 27 day of March,^y
2008 by Paul Ray, who is personally known to me.

Notary Public - Signature



Larry Crow
Commission # DD437750
Expires June 6, 2009
Bonded Troy Fair - Insurance, Inc. 800-388-7019