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554187

July 12, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Surface Techniques Corporation

Filing Evidence

- ☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

- ☐ Photocopy

☐ Certified Copy

Type of Document

- ☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate

☐ Other

FILED
2002 JUL 12 PM 2:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
02 JUL 12 AM 11:43
DIVISION OF CORPORATION

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of RA Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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-07/12/02--01038--003
*****35.00 *****35.00

C. Goulette JUL 12 2002

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SURFACE TECHNIQUES CORPORATION

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2002 JUL 12 PM 2:11
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, Surface Techniques Corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is **SURFACE TECHNIQUES CORPORATION.**

2. The following amendment to the Articles of Incorporation was adopted by the Directors and Shareholders of the Corporation on the 10th day of August, 1992, in the manner prescribed by the Florida Business Corporation Act:

Article XII of the Articles of Incorporation are hereby amended to read:

Article XII

"Amendment: The power to amend these articles shall be held exclusively by the shareholders. An amendment hereto shall require a majority vote of all outstanding stock."

3. The number of votes cast for the above Article XII amendment by the Directors and Shareholders was sufficient for approval.

4. The following amendments to the Articles of Incorporation were adopted by the written consent of the majority vote of the Shareholders of the Corporation in accordance with Florida Statute Section 607.0704 on the 31 day of MAY, 2002, in the manner prescribed by the Florida Business Corporation Act:

- (a) Article IX titled "Authority To Increase Capital Stock" is hereby deleted in its entirety.
- (b) Article XI titled "By-Laws" is hereby deleted in its entirety and in its place insert the following:

Article XI

"By-Laws: The power to adopt, alter, amend, or repeal the By-Laws shall be held exclusively by the shareholders. Adoption, alteration, amendment, or repeal of the By-Laws shall require a majority vote of all outstanding stock at any annual or special meeting of shareholders called for such purpose or by informal action taken by the majority vote of shareholders in accordance with Florida Statutes Section 607.0704."

- (c) The following new Article XIII shall be added to the Articles of Incorporation:

Article XIII

"Informal Action by Shareholders. Any action required or permitted to be taken at a meeting of the Shareholders may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted."

5. The number of votes cast for the above Article IX and XI amendments and new Article XIII by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 8th day of July, 2002.

ATTEST:

By: _____

Secretary

SURFACE TECHNIQUES CORPORATION

By: _____

President