

C.W. TOOL & MOLD COMPANY INC.

Gearing Systems

"GEARED TO YOUR POTENTIAL"

S77339

November 5, 1998

Florida Department of State
Sandra B. Mortham, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/12/98--01048--002
*****43.75 *****43.75

Re: C.W. Tool & Mold Company, Inc.
Document #: S77339
Address: 3601 S.E. Ocean Blvd, #103
Stuart, FL 34996
561-220-9436

Dear Ms. Mortham:

Enclosed please find the original and a copy of the amendment to the First Article of Incorporation of C.W. Tool & Mold Company, Inc. pursuant to Florida Statute 607.1006 changing its name to C.W. Tool of Florida, Inc.

Also enclosed is a check for \$43.75 for the filing fee plus the return of a certified copy of the amendment.

Very truly yours,



Robert Weder, President

RW/cf

Handwritten notes: S77339, 308 NC, 11-12-98, #Cert copy

FILED
98 NOV 12 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

C.W. Tool + Mold Company, Inc.

(present name)

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)

Article: FIRST - To be AMENDED AS follows

The name of The corporation is C.W. Tool of Florida, 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:

N/A

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CLERK OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: September 30, 1998

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 5th day of November, 19 98.

Signature

R. Leuder

(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)

Robert Weder

Typed or printed name

PRESIDENT

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA