

V 29160

FILED

99 JUL -6 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 1, 1999

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

200002924232--6
-07/06/99-01145-010
*****52.50 *****52.50

Re: Amendment to Articles of Corporation

Please fine the information that will amend the Name Of McMullen Oil Products, Inc. Document
V29160 to McCool Products Inc.

Check # 3241 in the amount of \$52.50, includes the \$35.00 filing fee, \$8.75 for a ceritified copy
and \$8.75 for the certificate of status.

Should there be any problems with this amendment, please call us for correction.

Sincerely,



Paul M. McMullen
President

NC
7-9-99
MHS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

McMullen Oil Products, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** Amendment(s) adopted:
Article I - Name
The name of the Corporation shall be:
McCool Products 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:
- THIRD:** The date of each amendment's adoption : July 1, 1999
- 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 no required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed the 1 day of July, 1999.

Signature 
(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)

Paul M. McMullen

Typed or printed name

President