

# Bentec Manufacturing Inc.

Phone: 561-337-7450 Fax: 561-335-7529

P.O.Box 7696 Port St Lucie, Florida 34985-7696

Shop: 1625 SW Macedo Blvd. Port St Lucie, FL 34984

23 October 1998

V67366

Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-10/26/98--01098--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

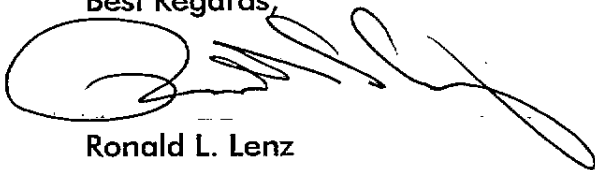
Secretary of State:

Please amend the Articles of Incorporation of Bentec Manufacturing, Inc. as provided on the enclosed document.

Please return a certificate of status. I have enclosed \$35.00 plus \$8.75 for a total of \$43.75.

Thank you for your prompt attention to this matter.

Best Regards,



Ronald L. Lenz

NK  
10-30-98  
BLS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 26 AM 9:34

APPROVED  
AND  
FILED

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

**BENTEC MANUFACTURING, 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 1 SHALL BE AMENDED AS FOLLOWS:**

**THE NAME OF THE CORPORATION IS:**

**BOSS SEPARATOR CORP.**

**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: OCTOBER 23, 1998

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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.

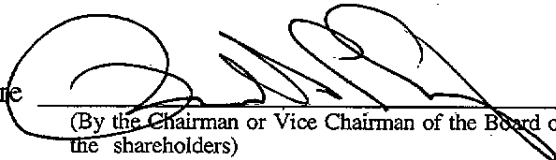
☐ The amendment(s) was/were approved by the shareholders through voting groups.

*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 23RD day of OCTOBER, 1998.

Signature  PRESIDENT  
(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)

RONALD L. LENZ  
Typed or printed name

PRESIDENT  
Title