

605874

THE MOORE LAW FIRM, P.A.
ATTORNEYS AT LAW

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FILED
00 JUN 30 PM 4:25
TALLAHASSEE FLORIDA
102 BAYSHORE DRIVE
P. O. BOX 746
NICEVILLE, FL 32588
FAX (850) 678-8300

June 28, 2000

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*****44.75 *****43.75

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment
Ken Born Stone Company, Inc.
Name Changed to: SAFETY PRODUCTS AND TECHNICAL SERVICES
INCORPORATED

Enclosed please find the executed, required form and a check in the amount of \$44.75 to include filing fee for the articles of amendment and one certified copy for the above named corporation.

If further information is requested, please do not hesitate to call this office.

NC
2-21-00
PMS

Sincerely yours,

For
James E Moore
James E. Moore *BA*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 14, 2000

THE MOORE LAW FIRM, P.A.
P.O. BOX 746
NICEVILLE, FL 32588

SUBJECT: KEN BORN STONE COMPANY, INC.
Ref. Number: 605874

We have received your document for KEN BORN STONE COMPANY, INC. and your check(s) totaling \$44.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 700A00038867

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

FILED

00 JUN 30 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEN BORN STONE 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)*

The name of this corporation is SAFETY PRODUCTS AND
TECHNICAL SERVICES, INCORPORATED.

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: June 26, 2000

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 26th day of June, ~~19~~ 2000.

Signature

Harold D. Carder

(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)

HAROLD D. CARDER

Typed or printed name

PRESIDENT

Title