

P03000154202

(Requestor's Name)

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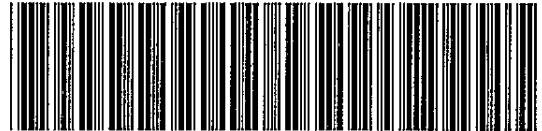
(Business Entity Name)

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04 JAN -5 PM 3:45

DIVISION OF CORPORATION

FILED

04 JAN -5 PM 5:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
11/6/04

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SHIVERS MACHINE SHOP, INC. - P03000154202
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHAVERS MACHINE SHOP, INC.

FILED
04 JAN -5 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **CHIVERS MACHINE SHOP, INC.**

SECOND: The principal address of the corporation shall be changed to:

5146 Chavers Street
Milton, Florida 32570

THIRD: The mailing address of the corporation shall be changed to:

5901 Pamela Drive
Milton, Florida 32570

FOURTH: The date of the adoption of this amendment is the 31 December 2003.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FIFTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 31 December 2003.


Harvey R. Lunsford, President



SPIEGEL & UTRERA, P.A.
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