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TALLAHASSEE, FLORIDA

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January 3, 2005

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Lake Shore Radiator, Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
LAKE SHORE RADIATOR, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This is to certify, pursuant to Sections 607.1003 and 607.1006, Florida Statutes, that:

1. The name of the corporation is Lake Shore Radiator, Inc.
2. The following is a true and complete copy of the Amendment to Article III. of the Articles of Incorporation:

"III

"The total authorized capital stock of this corporation shall consist of 100 shares of \$.10 par value Class "A" voting common stock. The owners and holders of the Class "A" voting common stock shall be entitled to one vote for each share held on all corporate matters requiring the vote of shareholders.

"The authorized capital stock of this corporation shall also consist of 4,900 shares of the \$.10 par value Class "B" non-voting common stock. Both the Class "A" and Class "B" common stock shall be fully paid and non-assessable. The owners and holders of the Class "B" non-voting common stock shall not be entitled to any vote on any corporate matter involving or requiring the vote of its stockholders. The exclusive voting rights shall be held by the owners of the Class "A" common voting stock.

"Except for the voting rights allocated and assigned to the Class "A" voting stock, there shall be no other designations, preferences or privileges as between the shares of the Class "A" voting common stock and the shares of the Class "B" non-voting

common stock."

3. The number of shares of the corporation outstanding at the time of such adoption was five hundred (500); and the number of shares entitled to vote thereon was five hundred (500).

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	500

5. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effected, is as follows: one-tenth (1/10) share of the Class "A" voting common stock are to be issued with respect to each share of No Par Value common stock originally held by each stockholder of the corporation, and nine and nine-tenths (9.9) shares of the new Class "B" non-voting common stock are to be issued with respect to each share of \$1.00 Par Value common stock originally held by each stockholder of the corporation.

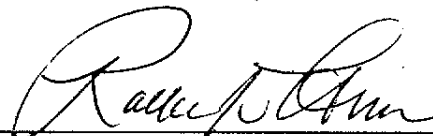
6. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: The stated capital of the corporation shall remain the same at \$500.00.

7. The date of adoption of the foregoing amendment was December 14, 2004.

8. The foregoing amendment was approved by both the directors and the common shareholders of the corporation. The number of votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment to its Articles of Incorporation as of this 14<sup>th</sup> day of December, 2004.

LAKE SHORE RADIATOR, INC.

By:   
Randall D. Amos, President

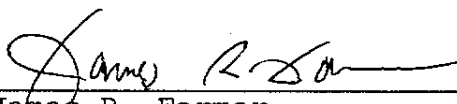
ATTEST:   
Randall D. Amos, Secretary

(Corporate Seal)

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of December, 2004, by RANDALL D. AMOS, the President and Secretary, respectively, of Lake Shore Radiator, Inc., who is personally known to me.

  
James R. Farmer  
Notary Public, State of Florida  
at Large  
My commission expires:  
(SEAL)

