

627511

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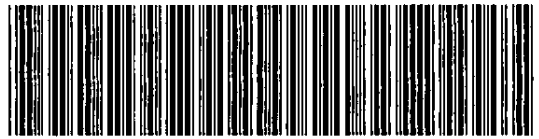
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

MAR 25 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MECHANICAL, INC.

DOCUMENT NUMBER: 627511

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LOIS J. WALTERS

Name of Contact Person

WOMELDORPH CPAs, P.A.

Firm/ Company

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City/ State and Zip Code

MECHANICALINC@VERIZON.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOIS J. WALTERS

Name of Contact Person

at (941)

351-3561
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

OF

MECHANICAL, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Mechanical, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

MECHANICAL, INC.

The principal address of the corporation is:

4724 53rd Avenue East
Bradenton, Florida 34203

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors as follows, the new board of directors are:

Neil Sutton – Original director & President

Clayton Sutton – Original director & Vice President

Diane L. Sutton – Original Director, Treasurer & Secretary

This amendment was made on March 16, 2010 unanimous by vote of the three stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Neil Sutton

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 16th day of March 2010.


Neil Sutton
President