

689071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

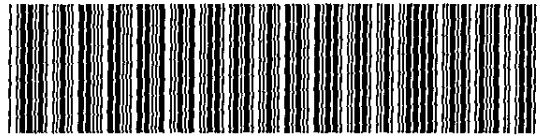
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100022814411

09/11/03--01045--015 **35.00

03 SEP 11 PM 12:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend.
JPM
9/16/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CERTIFIED MECHANICAL CO., INC.
(Name of Corporation)

DOCUMENT NUMBER: 689071

The enclosed ~~Articles of Amendment To Articles of Incorporation~~ ^{Articles of Amendment To Articles of Incorporation} and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald H. Edenfield
(Name of Person)

Certified Mechanical Co., Inc.
(Name of Firm/Company)

2502 Vulcan Road

(Address)

Apopka, FL 32703

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald H. Edenfield at (407) 294-6324
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

03 SEP 11 PM 12:44

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED MECHANICAL CO., INC.

(present name)

689071

(Document Number of Corporation (If known))

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)*

1. Article IX was amended and adopted on September 30, 1986:

The names and post office addresses of the subscribers, the number of shares of stock and the value of consideration therefor is as follows:

NAME AND ADDRESS	SHARES	VALUE OF CONSIDERATION
Ronald H. Edenfield 607 E. Sandpiper Rd. Apopka, FL 32712	250	\$250
Norman G. Shrode 101 Springhollow Blvd. Apopka, FL 32712	250	\$250

2. Article VII Directors are Ronald H. Edenfield and Norman G. Shrode.
3. Article VIII officers are Ronald H. Edenfield, President, and Norman G. Shrode, Vice President

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:

Stock Certificate #1 500 shares issued to Edenfield Contracting Co., Inc. on October 14, 1980 is cancelled and said shares are reissued:


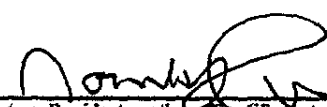
Ronald H. Edenfield	Stock Certificate #2	250 shares
Norman G. Shrode	Stock Certificate #3	250 shares

THIRD: The date of each amendment's adoption: September 30, 1986

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 3rd day of September, 2003

Signature  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Ronald H. Edenfield
Director

OR Norman G. Shrode, Jr.
Director

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)