

F04000005794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

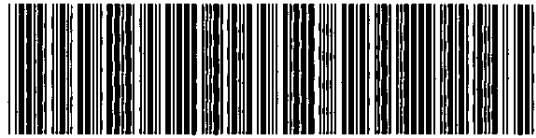
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2009 MAR 13 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

TB

3/13/09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Kustom Industrial Fabricators, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F04000005794

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sarah Try

(Name of Contact Person)

Kustom Ohio, Inc.

(Firm/Company)

265 Hunt Park Cove

(Address)

Longwood, FL 32750

(City/State and Zip Code)

For further information concerning this matter, please call:

Sarah Try

(Name of Contact Person)

at ( 407 ) 965-1943

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 20, 2009

SARAH TRY  
KUSTOM OHIO, INC.  
265 HUNT PARK COVE  
LONGWOOD, FL 32750

SUBJECT: KUSTOM INDUSTRIAL FABRICATORS, INC.  
Ref. Number: F04000005794

We have received your document for KUSTOM INDUSTRIAL FABRICATORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 509A00006130

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F04000005794

(Document number of corporation (if known))

1. Kustom Industrial Fabricators, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Ohio

(Incorporated under laws of)

3. 10/07/2004

(Date authorized to do business in Florida)

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2009 MAR 13 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 4/26/2007

5. Kustom Ohio, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

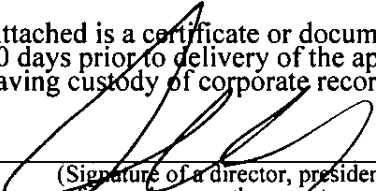
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Andrew Zavodney, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

Doc ID -->

200711502734



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/26/2007	200711502734	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50 00	00	00	.00	00

**Receipt**

This is not a bill. Please do not remit payment.

OLDHAM & DOWLING  
ATTN: JON OLDHAM  
195 S. MAIN ST., SUITE 300  
AKRON, OH 44308

# STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

374124

It is hereby certified that the Secretary of State of Ohio has custody of the business records for  
**KUSTOM OHIO, INC.**

and, that said business records show the filing and recording of:

Document(s)  
**DOMESTIC/AMENDMENT TO ARTICLES**

Document No(s):  
**200711502734**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of  
the Secretary of State at Columbus,  
Ohio this 23rd day of April, A.D.  
2007.

Ohio Secretary of State

Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State

Central Ohio (614) 466-3910

Toll Free 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

Mail Form to one of the Following:

- ☐ Yes PO Box 1390  
Columbus, OH 43216  
\*\*\* Requires an additional fee of \$100 \*\*\*
- ☒ No PO Box 1028  
Columbus, OH 43216

**Certificate of Amendment by Director  
or Incorporators to Articles  
(Domestic)  
Filing Fee \$50.00**

**(CHECK ONLY ONE (1) BOX)**

(1) <input checked="" type="checkbox"/> Amendment by Directors <input type="checkbox"/> Amended by Directors (123-AMDD)	(2) <input type="checkbox"/> Amendment by Incorporators <input type="checkbox"/> Amended by Incorporators (124-AMDI)
--	---

Complete the general information in this section for the box checked above.

Name of Corporation Kustom Industrial Fabricators, Inc.Charter Number 374124☐ Please check if additional provisions attached hereto are incorporated herein and made a part of these articles of organization.

Complete the information in this section if box (1) is checked.

Name and Title of Officer	<u>Andrew Zavodney</u>	<u>President</u>
	(name)	(title)

**(CHECK ONLY ONE (1) BOX)**☐ A meeting of the directors was duly called and held on \_\_\_\_\_ (Date)☒ In an writing signed by all the Directors pursuant to section 1701.54 of the ORCThe following resolution was adopted pursuant to section 1701 70(B) 6 of the ORC  
(Insert proper paragraph number)

That upon due consideratin, the directors and officers of the Corporation have adopted  
an amendement to change the name of the Corporation to KUSTOM OHIO, INC.,

Complete the information in this section if box (2) is checked.

WE, the undersigned, being all of the incorporators of the above named corporation, do certify that the subscriptions to shares have not been received and the initial directors are not named in the articles. We hereby have elected to amend the articles as follows:


**REQUIRED**

Must be authenticated (signed)  
by an authorized representative  
(See Instructions)



Authorized Representative  
Andrew Zavodney  
1375 Home Ave., Akron, Ohio 44310

4/16/07  
Date

Authorized Representative

Date

Authorized Representative

Date

CH 374124

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE

I, Jennifer Brunner, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 3 pages, as taken from the original record now in my official custody as Secretary of State.

WITNESS my hand and official seal at  
Columbus, Ohio, this 3<sup>RD</sup> day of  
MARCH A.D. 2009



A handwritten signature in cursive script, reading "Jennifer Brunner", written over a horizontal line.

JENNIFER BRUNNER  
Secretary of State

By: A handwritten signature in cursive script, written over a horizontal line.

NOTICE: This is an official certification only when reproduced in red ink