

F08000005203

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000023240 3)))



H090000232403ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

Not a new original filing
Date of submission 2/2

COR AMND/RESTATE/CORRECT OR O/D RESIGN

OHIO BOLT CONSTRUCTION COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2009 FEB -4 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 FEB -2 AM 10:23

FILED

2/4/09

Electronic Filing Menu

Corporate Filing Menu

Help

Alternate Name PC
Change



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Bruno R. Miletta do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
Bolt Construction, Inc.
(Name of Corporation)

a corporation duly organized and existing under the laws of Ohio
(State or Country)

was adopted on 12/09/2008, changing the alternate

name in Florida from _____ Ohio Bolt Construction Company, Inc.
(Current Alternate Name)

_____ Ohio Bolt Construction Co.
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida:

Date: 01/30/09
Bruno R. Miletta
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Vice President
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6377
Tallahassee, FL 32314

FILED
09 FEB -2 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA