

Mar.23.2016 12:02 PM Pasadena

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Division of Corporations

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Florida Department of State
Division of Corporations
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.

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To:

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

From:

Account Name : CJP CONSULTINGFL
Account Number : I20160000015
Phone : (954) 391-1214
Fax Number : (772) 202-4331

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

cjpconsultingfl@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ENERFAB PROCESS SOLUTIONS & FABRICATED
PRODUCTS, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Enerfab Process Solutions & Fabricated Products, Inc.
Name of Corporation

DOCUMENT NUMBER: F16000000872

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol Pasquarosa

Name of Contact Person

CJP Consulting FL

Firm/Company

1104 Waterway Drive

Address

Sebastian, FL 32976

City/State and Zip Code

cjpconsultingfl@gmail.com

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

For further information concerning this matter, please call:

Carol Pasquarosa

Name of Contact Person

at (**954**) **391-1214**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State 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

FILED

16 MAR 23 AM 10:08 3/ 3

SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Enerfab Process Solutions & Fabricated Products, Inc.
2. This entity was authorized to transact business in Florida on 02/24/2016 and its Florida document number is F16000000872
3. This corporation was formed under the laws of Ohio
4. The name and address of each officer and/or director is as follows:

Title:

C

Name and Address:

Wendell R. Bell-Remove Officer

4955 Spring Grove Ave.

Cincinnati, OH 45232

P

Jeffrey P. Hock-Remove Officer

4955 Spring Grove Ave.

Cincinnati, OH 45232

ST

Daniel J. Sillies-Remove Officer

4955 Spring Grove Ave.

Cincinnati, OH 45232

P

Enerfab, Inc.-Add Officer

4955 Spring Grove Ave.

Cincinnati, OH 45232

(Attach additional pages if necessary)

Signature of an officer or director

DAN SILLIES
Typed or printed name of person signing

CFO
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314