

F180000000717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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(Business Entity Name)

(Document Number)

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18 JUL 30 AM 8:15
TALLAHASSEE, FLORIDA

AUG 02 2018

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Custom Pipe & Coupling Co., Inc.

Name of Corporation

DOCUMENT NUMBER: F18000000717

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerry A. Witkow

Name of Contact Person

Shapco Inc.

Firm/Company

1666 20th Street, Suite 100

Address

Santa Monica, CA 90404

City/State and Zip Code

jwitkow@shapcoinc.com

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

For further information concerning this matter, please call:

Jerry A. Witkow

Name of Contact Person

310 264-1671

at (_____) _____
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



SHAPCO
I N C

July 25, 2018

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

RE: Custom Pipe & Coupling Co., Inc. (F18000000717)
Application By Foreign For Profit Corporation to File Amendment to Application
for Authorization to Transact Business in Florida

To Whom it May Concern:

Enclosed herewith please find:

- A Cover Letter.
- The original and one copy of the Application By Foreign For Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida changing the name of Custom Pipe & Coupling Co., Inc. to Custom Pipe & Fabrication Inc.
- A certified copy of the Certificate of Amendment of Articles of Incorporation from the California Secretary of State.
- A check in the sum of \$43.75 for the filing fee and a certificate of status.
- A self-addressed stamped envelope.

Please file the Articles and return a file stamped copy and the certificate of status.

Of course, if there are any questions, please do not hesitate to call.

Very truly yours,

Jerry A. Witkow

JAW/ad
Enclosure

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)

F18000000717

(Document number of corporation (if known))

1. Custom Pipe & Coupling Co., Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California 3. February 13, 2018
(Incorporated under laws of) (Date authorized to do business in Florida)

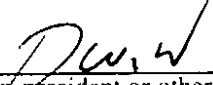
SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. Custom Pipe & Fabrication 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.

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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA


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

Jerry A. Witkow Secretary
(Typed or printed name of person signing) (Title of person signing)

N.C.T.D

	Secretary of State Certificate of Amendment of Articles of Incorporation Name Change Only - Stock	AMDT- STK-NA
	<p>IMPORTANT — Read instructions before completing this form.</p> <p>Filing Fee — \$30.00</p> <p>Copy Fees — First Page \$1.00 & .50 for each attachment page; Certification Fee — \$5.00</p>	

A0815287

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 SECRETARY OF STATE
 STATE OF CALIFORNIA

JUN 28 2018

29C This Space For Office Use Only

1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)

Custom Pipe & Coupling Co., Inc.

2. 7-Digit Secretary of State File Number

0730121

Item 3a: Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "I," "First," or "A"). See Instructions if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.

3. New Corporation Name

Item 3b: Enter the new corporate name.

3a. Article 1 of the Articles of Incorporation is amended to read as shown in Item 3b below:

3b. The name of the corporation is Custom Pipe & Fabrication Inc.

4. Approval Statements

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (check one):

☒ By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation is 6,150. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.


☐ Not required because the corporation has no outstanding shares.

5. Read, sign and date below (See instructions for signature requirements. Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

June 25, 2018

Date

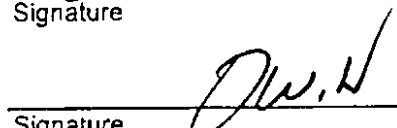

 Signature

Danny Daniel

Type or Print Name of President

June 25, 2018

Date


 Signature

Jerry A. Witkow

Type or Print Name of Secretary