

F98000003073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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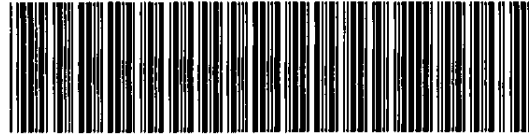
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JAN 24 AM 9:06

Namech  
@ 1/24/12

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Arning Canopy Systems, Inc.  
Name of Corporation

DOCUMENT NUMBER: F98000003073

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sonya Hayward  
Name of Contact Person

Arning Companies, Inc.  
Firm/Company

P.O. Box F  
Address

Cassville Mo. 65625  
City/State and Zip Code

shayward@arningco.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sonya Hayward at ( 417 ) 847-3131  
Name of Contact Person 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

RECEIVED JAN 28 2011



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 4, 2011

SONYA HAYWARD  
ARNING COMPANIES, INC.  
P.O. BOX F  
CASSVILLE, MO 65625

SUBJECT: ARNING CANOPY SYSTEMS, INC.  
Ref. Number: F98000003073

We have received your document for ARNING CANOPY SYSTEMS, 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):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 411A00008020

RECEIVED

12 JAN 24 PM 8:12

TALLAHASSEE, FLORIDA

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**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)**

F98000003073

(Document number of corporation (if known))

FILED STATE  
SECRETARY OF CORPORATIONS  
12 JAN 24 AM 9:06

1. Arning Canopy Systems, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. State of Missouri  
(Incorporated under laws of)

3. 9-30-02  
(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? January 1, 2011

5. Arning Companies, 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)

Randy Stockton

(Typed or printed name of person signing)

President

(Title of person signing)



State of Missouri  
Robin Carnahan, Secretary of State  
P. O. Box 778, Jefferson City, MO 64580  
Corporation Division

File Number:

00251848

Date Filed: 12/03/2010

Effective Date: 01/01/2011

Robin Carnahan  
Secretary of State

### Amendment of Articles of Incorporation

Pursuant to the provisions of The General Business Corporations Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Arning Canopy Systems, Inc.

Charter #: 00251848

The name under which it was originally organized was Arning-Hughey Industries, Inc.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on NOVEMBER 29<sup>TH</sup>, 2010.

3. Article Number ONE is amended to read as follows:

The name of the corporation is: Arning Companies, Inc.

4. Of the 663,889.53 shares outstanding, 663,889.53 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

<i>Class</i>	<i>Number of Outstanding Shares</i>
Common	663,889.53

Name and address to return filed document:

Name: C. Bradford Cantwell  
Address: 2805 S. Ingram Mill Road  
City, State and Zip Code: Springfield, MO 65804

State of Missouri  
Amend/Restate - Gen Bus 2 Page(s)



T1033719502

5. The number of shares voted for and against the amendment was as follows:

<i>Class</i>	<i>No. Voted For</i>	<i>No. Voted Against</i>
Common	663,889.53	0

6. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

N/A

7. If the effective date of the Amendment is to be a date other than the date of filing of the Certificate of Amendment with the Secretary of State, then the effective date, which shall be no more than ninety (90) days following the filing date, shall be specified:

January 1, 2011

**IN AFFIRMATION THEREOF**, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo.)

Dated the 29<sup>th</sup> day of NOVEMBER, 2010.

Arning Canopy Systems, Inc.

By: 

Randy Stockton, President

SJS/1698-02/290199.doc  
11/23/2010 9:46 AM

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

## CERTIFICATE OF AMENDMENT

WHEREAS,

*Arning Companies, Inc.*  
00251848

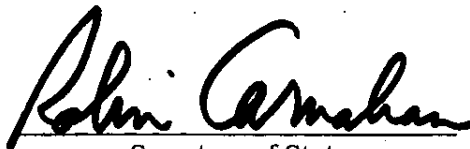
Formerly,

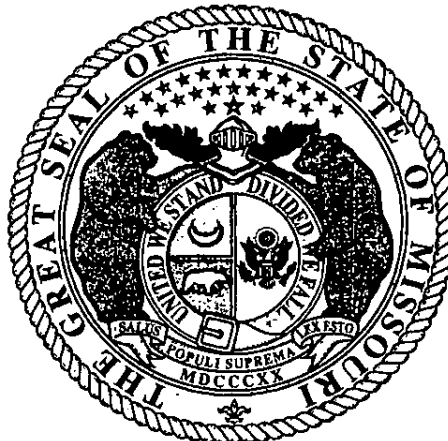
*ARNING CANOPY SYSTEMS, INC.*

A corporation organized under The General and Business Corporations Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto  
set my hand and cause to be affixed the  
GREAT SEAL of the State of Missouri.  
Done at the City of Jefferson, this  
3rd day of December, 2010.

Effective Date: January 1, 2011

  
Secretary of State





00251848

**CERTIFICATE OF CORPORATE RECORDS**

**ARNING COMPANIES, INC.**

I, ROBIN CARNAHAN, Secretary of the State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 23rd day of March, 2011



Secretary of State

