

691804

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : M. BURR KEIM COMPANY  
Account Number : I19990000242  
Phone : (215) 563-8113  
Fax Number : (215) 977-9386

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DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**R.F. CARLSON COMPANY**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$52.50

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** R. F. CARLSON COMPANY

**DOCUMENT NUMBER:** G91804

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK R. KOSSOW, ESQUIRE

(Name of Contact Person)

SFE&G

(Firm/ Company)

10 SHURS LANE

(Address)

PHILADELPHIA, PA 19127-2123

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARK R. KOSSOW  
(Name of Contact Person)

at ( 215 ) 580-1500  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

Below are the Articles of Amendment to the Articles of Incorporation (the "Articles of Amendment") of R.F. Carlson Company:

**NAME OF CORPORATION**

The name of this Corporation is R.F. Carlson Company

**TEXT OF AMENDMENTS**

Article IV of the Articles of Incorporation is hereby amended to read as follows:

**Authorized and Issued Stock.** The amount of the total authorized capital stock of this corporation is increased by a factor of one thousand to One Million (1,000,000) shares, no par value, designated as common stock. Any and all such shares issued, and for which the full consideration has been paid or delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further call or assessment or any other payment thereon.

The amount of the total issued capital stock of this corporation is increased by a factor of one thousand. The stockholders on the Effective Date shall receive shares of common stock by virtue of the Articles of Amendment, and without any further action on their part. Concurrently, the old common stock (the "Pre-Amendment Shares") now issued shall be cancelled. Outstanding certificates representing Pre-Amendment Shares of the Corporation's common Stock shall thereafter be exchanged by the holders thereof after the Effective Date for new certificates for the number of shares shown on Exhibit A.

**EFFECTIVE DATE**

These Articles shall be effective upon filing.

**APPROVAL**

These Articles were unanimously approved and duly adopted by the stockholders of the Corporation as required by Chapter 607.1006 of the Florida Statutes. The number of votes cast for the amendment by the stockholders was sufficient for approval of these Articles. The date these Articles were adopted is December 1, 2006.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed this 1<sup>st</sup> day of December, 2006.

By:

Gary H. Whetsel  
Gary Whetsel, President

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**Exhibit A to Articles of Amendment to Articles of Incorporation.**

<b>shareholders</b>	<b>pre-split common</b>	<b>post split common</b>
Gary and Karen Whetsel, joint tenants with rights of survivorship	100	100,000.00
<b>Total</b>	<b>100</b>	<b>100,000.00</b>

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