

H07870

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(Address)

(Address)

(City/State/Zip/Phone #)

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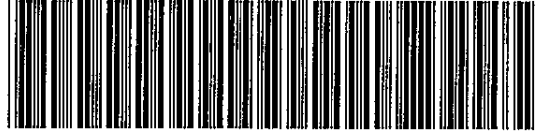
(Business Entity Name)

(Document Number)

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3/1/04
mc

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAME AMENDMENT

DOCUMENT NUMBER: 333510

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

Please return all correspondence concerning this matter to the following:

ROBERT A. EGGERT

(Name of Person)

c/o T.A.B.S.

(Name of Firm/ Company)

7601 M.L.KING ST. N., STE. B

(Address)

ST. PETERSBURG, FL 33702-5200

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Shirley Tyler

(Name of Person)

at (727) 528-8633

(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
409 E. Gaines Street
Tallahassee, FL 32399

T.A.B.S.

TAXES • ACCOUNTING •

BOOKKEEPING SERVICES

Shirley A. Tyler • ENROLLED AGENT
CAM, ATA, ATP

(727) 528-8633
(727) 528-8533
FAX (727) 528-8644

February 19, 2004

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

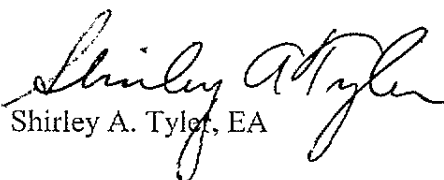
Re: EGGERTS CUTTER GRINDING & TOOLING, INC.
FEIN 59-2463133
FL Document #333510

The above named corporate office, Robert A. Eggert, President, has asked me to write to you requesting a name change for his corporation. He no longer operates the cutter, grinding and tooling location, and would like the name changed to R.A.E. DISTRIBUTION, INC. We would appreciate it very much if you could make this change and reissue your Uniform Business Report form for the year 2004, with Robert A. Eggert as the only officer under the new name, along with the verification letter that the name has been changed. We will then forward the name change to the Internal Revenue Service for filing the Federal return.

Thank you for your cooperation in this matter, and we ask that you respond within the next few weeks since we do not want to be late filing the Uniform Business Report.

Sincerely,

T.A.B.S.


Shirley A. Tyler, EA

cc: Robert A. Eggert
1545 Connecticut Av.
St. Petersburg, FL 33703

FILED

Articles of Amendment
to
Articles of Incorporation
of

04 MAR -1 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EGGERTS CUTTER GRINDING & TOOLING, INC

(Name of corporation as currently filed with the Florida Dept. of State)

H07870

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

R.A.E. DISTRIBUTION, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NO CHANGE OTHER THAN NAME

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 1-1-04

Effective date if applicable: 1-1-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

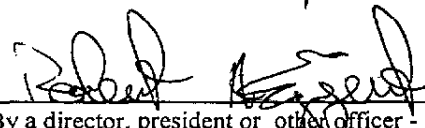
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27TH day of FEBRUARY, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROBERT A. EGGERT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)