

H48203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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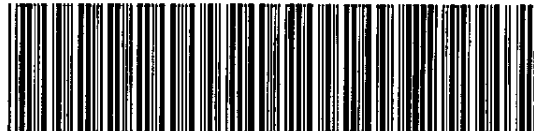
(Business Entity Name)

(Document Number)

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FILED
06 JAN -6 PM 3:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend by
1-6-06

DAVIS & KENNEDY, P.A.

Attorneys and Counselors at Law

Phone: (407) 805-0075
Fax: (407) 805-3006
Email: davis@daviskennedylaw.com

Mailing Address:
P.O. Box 950847
Lake Mary, FL 32795-0847

Street Address:
100 Technology Park
Suite 170
Lake Mary, FL 32746

January 4, 2006

By U.S. Mail

Department of State
Division of Corporations
P.O. Box 6362
Tallahassee, Florida 32314

Re: Insulating Coatings Corporation

Dear Personnel:

Enclosed please find for filing, the Articles of Amendment to Articles of Incorporation of Insulating Coatings Corporation, consisting of Insert A and Insert B. The Amendment was adopted by all shareholders and is executed by Michael Rubin, President.

A check in the amount of \$35.00 is enclosed.

Please contact the undersigned for further information.

Very truly yours,



Bradley J. Davis, Esquire

BJD/ba
Enclosure
cc: Michael Rubin

Articles of Amendment
to
Articles of Incorporation
of

EXHIBIT D

INSULATING COATINGS CORP.

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

(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):

N/A

(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)**

ARTICLE III Capital Stock, paragraph A is amended to read
as follows:

Please see Insert A.

06 JAN - 6 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(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)

Please see Insert B.

(continued)

The date of each amendment(s) adoption: 1/3/06

Effective date if applicable: _____
(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
ALL SHAREHOLDERS"
(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 6th day of JANUARY, 2006.

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)

MICHAEL D. RUBIN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)



Ruby H. Miner
Commission #DD318603
Expires: Jun 23, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

FILING FEE: \$35

Ruby H. Miner
1-3-06

**Articles of Amendment
to
Articles of Incorporation
of**

INSULATING COATINGS CORPORATION

Insert A:

A. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 14,000 shares of common stock having a par value of \$0.50 per share; consisting of:

3,500 shares of Voting Common Stock having a par value of \$.50 per share (hereinafter called the "Voting Common Stock"); and

10,500 shares of Non-Voting Common Stock having a par value of \$.50 per share (hereinafter called the "Non-Voting Common Stock").

Except as otherwise provided by the laws of the State of Florida, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the shares of Voting Common Stock, and the holders of the Non-Voting Common Stock shall not be entitled to vote. Except as to such voting rights, the relative rights, preferences and limitations of the Voting Common Stock and the Non-Voting Common Stock shall be alike in all respects.

Insert B:

The number of shares presently authorized is 7,000, all of which are common shares with a par value of \$1.00 per share and of one class. Of these 7,000 shares, 1,000 shares are issued and outstanding. Each of the 1,000 shares which are issued and outstanding shall be changed into .5 shares of Voting Common Stock with a par value of \$.50 per share and 1.5 shares of Non-Voting Common Stock with a par value of \$.50 per share. Each of the 6,000 shares which are authorized but not issued or outstanding shall be changed into .5 shares of Voting Common Stock with a par value of \$.50 per share and 1.5 shares of Non-Voting Common Stock with a par value of \$.50 per share.

As a result of the foregoing, there shall be authorized 3,500 shares of Voting Common Stock with a par value of \$.50 per share and 10,500 shares of Non-Voting Common Stock with a par value of \$.50 per share.

As a result of the foregoing, there shall be issued and outstanding 500 shares of Voting Common Stock with a par value of \$.50 per share and 1,500 shares of Non-Voting Common Stock with a par value of \$.50 per share.