

K24588

Florida Department of State
Division of Corporations
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From: Account Name : STONEBURNER BERRY & SIMMONS, P.A.
Account Number : I20010000094
Phone : (904) 354-8888
Fax Number : (904) 354-5244

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O.F.E., INC.

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FAX NO.

JAN-22-2007 MON 01:25 PM STONEBURNER BERRY&SIMMONS

Name
change
1/18/2007



January 18, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

O.F.E., INC.
6899 PHILLIPS INDUSTRIAL BLVD
JACKSONVILLE, FL 32256

SUBJECT: O.F.E., INC.
REF: K24588

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2006 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 2006 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2007 Annual Report and Supplemental Fee.

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) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H07000015552
Letter Number: 007A00004149

P.O. BOX 6327 - Tallahassee, Florida 32314

*Corporation Reinstated.
Please file the attached name change amendment*

H070000155523

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
O.F.E., INC.

Document Number of Corporation: K24588

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

NEW CORPORATE NAME

The new name of the corporation is: **Spadaro Development, Inc.**

The date of this amendment's adoption: January 18, 2007.

Effective date: January 18, 2007.

Adoption of Amendment (CHECK ONE)

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

☐ The amendment was 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:*

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

☐ The amendment was approved by the board of directors without shareholder and shareholder action was not required.

☐ The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.


Carl Spadaro, President

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