

M80254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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03 OCT 22 PM 12:45

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

G. Goulette OCT 22 2003

Requester's Name	
STUART E. GOLDBERG	
ATTORNEY AT LAW	
Address P.O. BOX 12458	
TALLAHASSEE, FL 32317-2458	
City/State/Zip	Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Vause Mechanical Contracting Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in      ☐ Pick up time      ☐ Certified Copy  
☒ Mail out      ☐ Will wait      ☐ Photocopy      ☒ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
Vause Mechanical Contracting, Inc.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on May 10, 1988, and assigned Charter Number M80254, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 1<sup>st</sup> day of October, 2003, as follows:

**ARTICLE I**

ARTICLE III is hereby amended to read as follows:

This corporation is authorized to issue five million (5,000,000) shares of common stock, of which five hundred thousand (500,000) shares are .0001 par value voting common stock and four million five hundred thousand (4,500,000) shares are .0001 par value non-voting common stock.

**ARTICLE II**

This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 1st day of October, 2003. The number of votes cast for the amendment by the shareholders was sufficient for approval.

**ARTICLE III**

The undersigned, being the President and the Secretary of Vause Mechanical Contracting, Inc., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 1st day of October, 2003.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on this 21 day of October, 2003.

Vause Mechanical Contracting, Inc.,  
a Florida corporation

ATTEST:

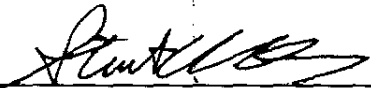
By: William L. Vause  
Secretary  
[CORPORATE SEAL]

By: OR Vause  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF LEON

THE FOREGOING INSTRUMENT was acknowledged before me this 21 day of October, 2003, by D.R. Vause, President of Vause Mechanical Contracting, Inc., a Florida corporation, on behalf of the corporation, ☒ who is personally known to me or ☐ who has produced \_\_\_\_\_ as identification.



[Printed Name] \_\_\_\_\_

Notary Public, State of Florida

My Commission expires:

[Notarial Seal]

