

1495613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

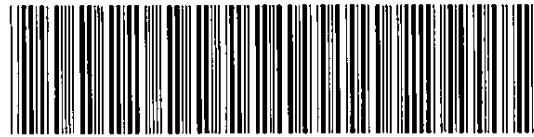
(Business Entity Name)

(Document Number)

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RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2017 JUN 26 AM 10:43

JUN 29 2017

SECRETARY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RUBINGERS MANUFACTURING COMPANY

DOCUMENT NUMBER: M95613

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

Please return all correspondence concerning this matter to the following:

RUBY NIGHTLINGER

Name of Contact Person

RUBINGERS MANUFACTURING COMPANY

Firm/ Company

2626 MINE AND MILL LANE

Address

LAKELAND, FL 33801

City/ State and Zip Code

RUBY@RUBINGERS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RUBY NIGHTLINGER

Name of Contact Person

at (863) 665-1599

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

2011 JUN 26 AM 10:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

RUBINGERS MANUFACTURING COMPANY

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

M95613

(Document Number of Corporation (if known))

RECEIVED
DIVISION OF
2017 JUN 26 AM 10:43

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

RUBY J. NIGHTLINGER WILL HOLD 490%

Page 3 of 4

JUNE 6, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

JUNE 6, 2017

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

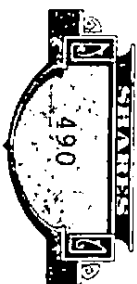
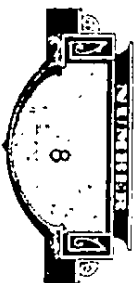
Dated June 22, 2017

Signature

Ruby J Nightlinger
(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)

Ruby J Nightlinger
(Typed or printed name of person signing)

Secretary/Treasurer
(Typed or printed name of person signing)



INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

Rubinger's Manufacturing Company

AUTHORIZED SHARES 10,000 COMMON

PAR VALUE \$1.00 PER SHARE

This Certificate is

Ruby J. Nightlinger, as Trustee of Ruby J. Nightlinger

Revocable Trust dated 10/04/99

registered holder of

Four hundred and ninety (490) Shares

of the Common Stock of

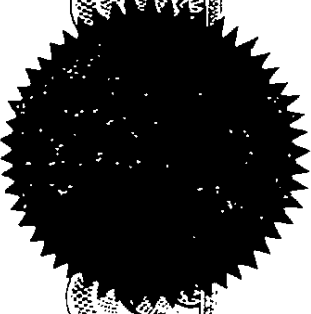
RUBINGER'S MANUFACTURING COMPANY

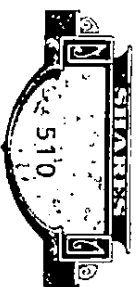
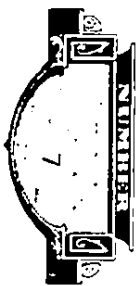
Fully Paid and Non-Assessable

Transferred to Ruby J. Nightlinger, as Trustee of Ruby J. Nightlinger, by the Holder hereof in person or by Attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, The said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed this 6 day of June A.D. 1920

John R. Nightlinger
PRESIDENT





INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

Rubinger's Manufacturing Company

AUTHORIZED SHARES 10,000 COMMON

PAR VALUE \$1.00 PER SHARE

This Certifies that

John R. Nightlinger Jr., as Trustee of John R. Nightlinger, Jr., Revocable Trust dated 10/04/19, is the

registered holder of

Five Hundred and Ten

Shares

of the Common Stock of

RUBINGER'S MANUFACTURING COMPANY

Fully Paid and Non-Assessable

Transferrable only on the books of the Corporation by the holder hereof in person or by attorney upon surrender of this certificate properly endorsed.

In Witness Whereof, The said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed
This 6 day of June A.D. 1924

John R. Nightlinger Jr.
PRESIDENT

