

P00000042916



ACCOUNT NO. : 072100000032

REFERENCE : 690621 91189A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
00 MAY -9 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 9, 2000

ORDER TIME : 9:24 AM

ORDER NO. : 690621-005

CUSTOMER NO: 91189A

700003244417--9

-05/09/00--01031--016

*****35.00 *****35.00

CUSTOMER: Ms. Carol L. Thompson
Thomas F. Kiesel, Esq Kiesel,
2121 McGregor Boulevard

Fort Myers, FL 33901

DOMESTIC AMENDMENT FILING

NAME: WINCH WINDER COMPANY

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
00 MAY -9 AM 9:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE MAY 9 2000

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS: _____

AMENDMENT TO ARTICLES OF INCORPORATION
OF
WINCH WINDER COMPANY

FILED
00 MAY -9 PM 2:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Article VII of the Articles of Incorporation of WINCH WINDER COMPANY, filed May 1, 2000, is amended to read as follows:

ARTICLE VII

The names and street addressed of the persons signing these articles of incorporation as subscribers to the corporation, together with the number of shares each agrees to take, are as follows:

Name	THOMAS J. REILLY	55 Shares
Address	2902 Warehouse Road Ft. Myers, FL 33916	
Name	JAMES C. RUCK	15 Shares
Address	2902 Warehouse Road Ft. Myers, FL 33916	
Name	PHILIP D. RUCK	30 Shares
Address	2902 Warehouse Road Ft. Myers, FL 33916	

2. The foregoing Amendment was adopted by all of the Shareholders and Directors of this corporation on the 2nd day of May, 2000.

IN WITNESS WHEREOF, the undersigned officers and directors have executed this Amendment to the Articles of Incorporation this 2nd day of May, 2000.

WINCH WINDER COMPANY

By: 

THOMAS J. REILLY, President

By: 

JAMES C. RUCK, Secretary

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 4th day of May, 2000, by THOMAS J. REILLY, who is President of WINCH WINDER COMPANY, a Florida corporation, on behalf of the corporation. He ☒ is personally known to me or ☐ has produced _____ as identification and who ☐ did or ☐ did not take an oath.

Signature of Notary Public Denise S. Vander Wilt
Type/Print Name of Notary Denise S. Vander Wilt
Commission Number _____
Commission Exp. Date _____

STATE OF FLORIDA
COUNTY OF LEE



DENISE S. VANDER WILT
My Comm Exp. 6/29/2001
Bonded By Service Ins
No. CC659228
☒ Personally Known ☐ Other I.D.

The foregoing instrument was acknowledged before me this 4th day of May, 2000, by JAMES C. RUCK, who is Secretary of WINCH WINDER COMPANY, a Florida corporation, on behalf of the corporation. He ☒ is personally known to me or ☐ has produced _____ as identification and who ☐ did or ☐ did not take an oath.

Signature of Notary Public Denise S. Vander Wilt
Type/Print Name of Notary Denise S. Vander Wilt
Commission Number _____
Commission Exp. Date _____



DENISE S. VANDER WILT
My Comm Exp. 6/29/2001
Bonded By Service Ins
No. CC659228
☒ Personally Known ☐ Other I.D.