P00000104677

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

10/2/07

Dc

R & D Mechanical, Inc.

7910 N. Orleans Ave.
Tampa, Fl. 33604
Office (813) 917-3184
Fax (813) 930-2479

Fax Cover Sheet

Send To:	Date:
Attention:	Fax #
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Comments

please mail to

R+D Mechinical
c/o Susan Baxter
7910 N. Orleans Ave
Tampa Fl 33604
813-917-3184

please send Certifiation's to the below
Address If you have any questions
please call Ray Dunning, President.
Kenn.
Thank you
Susan Baxter.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R and D Mechanical Inc.

DOCUMENT NUMBER: P00000104677

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

Please return all correspondence concerning this matter to the following:

Susan Baxter Dunning
(Name of Contact Person)

R+D Mechanical Inc.
(Firm/ Company)

7910 N. Orleans Ave.
(Address)

Tampa, Fl. 33604
(City/ State and Zip Code)

For further information concerning this matter, please call:

Susan Dunning at (813) 232-2597
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $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

Articles of Amendment
to
Articles of Incorporation
of

R & D Mechanical Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P00000 104677
(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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):

None

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

• Place 99% stockholder share of R+D Mechanical Inc. In Susan Baxter Name as the Treasurer an officer of the Company.

• Leaving 1% in ~~to~~ Kevin Ray Dunning name and President of R+D Mechanical Inc.

(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 change share holder's name to Susan Baxter

(continued)

. **The date of each amendment(s) adoption:** 10/1/07

Effective date if <u>applicable</u>: 10-1-07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(<u>CHECK ONE</u>)**

- [x] 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 ______________________."
  (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.

Signature Kevin R. Dunning
(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)

KEVIN R. DUNNING
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35