

PO1000054492

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

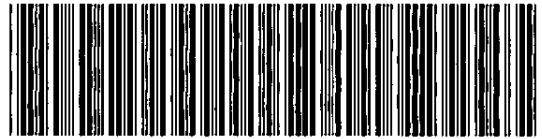
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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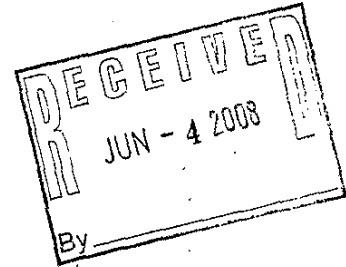
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FILED  
08 JUN 27 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
06/30/08  
DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations



May 30, 2008

ROBERT E. SHARBAUGH  
700 CENTRAL AVE.  
SUITE 402  
ST. PETERSBURG, FL 33701

SUBJECT: CRABIL MANUFACTURING, INC.  
Ref. Number: P01000054492

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document:**

- (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
- (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

- (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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 (800) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 008A000339

Division of Corporations - P.O. BOX 6327 - Tallahassee, Flc

LAW OFFICE OF  
**ROBERT E. SHARBAUGH, P.A.**

700 CENTRAL AVENUE, SUITE 402

ST. PETERSBURG, FL 33701

PHONE: (727) 898-3000

May 19, 2008

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

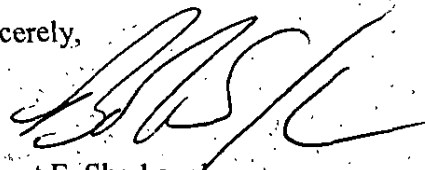
**Re: Crabil Manufacturing, Inc.**

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the First Articles of Amendment of Crabil Manufacturing, Inc. I have also enclosed a check in the amount of \$43.75 representing the filing fee plus one certified copy fee. Please return the certified copy of the First Articles of Amendment of Crabil Manufacturing, Inc. to me in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Sincerely,



Robert E. Sharbaugh

RES/js  
Enclosures

LAW OFFICE OF  
**ROBERT E. SHARBAUGH, P.A.**

700 CENTRAL AVENUE, SUITE 402  
ST. PETERSBURG, FL 33701  
PHONE: (727) 898-3000

May 19, 2008

Ms. Darlene Connell  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

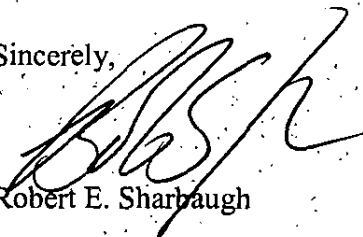
*Re: Crabil Manufacturing, Inc.*

Dear Ms. Connell:

Pursuant to your letter dated May 30, 2008, a copy of which is enclosed, please find enclosed a Statement Regarding Amendment of the Articles of Crabil Manufacturing, Inc. to be filed along with the original First Articles of Amendment of Crabil Manufacturing, Inc. You are presently in receipt of my firm's check in the amount of \$43.75 representing the filing fee. Please return the certified copy of the First Articles of Amendment of Crabil Manufacturing, Inc. to me in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter. If you should need anything further, please do not hesitate to contact me.

Sincerely,



Robert E. Sharbaugh

RES/js  
Enclosures

**FIRST ARTICLES OF AMENDMENT**

**OF**

**CRABIL MANUFACTURING, INC.**

The undersigned subscriber to this First Articles of Amendment to the Articles of Incorporation of Crabil Manufacturing, Inc. is a natural person, competent to contract and form a Corporation under Chapter 607 of the Florida Statutes. The Crabil Manufacturing, Inc. Articles of Incorporation that were previously filed with the Secretary of State on or about June 4, 2001 are hereby amended as follows:

**ARTICLE 3 – PRINCIPAL OFFICE**

The address of the principal office of Crabil Manufacturing, Inc. is 3225 Bennett Street North, St. Petersburg, Florida 33713, and the mailing address is the same.

**ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President:	Craig R. Rennick
Vice President:	Craig R. Rennick
Secretary:	Craig R. Rennick
Treasurer:	Craig R. Rennick

whose address shall be the same as the principal office of the Corporation.

**ARTICLE 6 – DIRECTOR(S)**

The Director(s) of the Corporation shall be:

Craig R. Rennick

whose address shall be the same as the principal office of the Corporation.

**ARTICLE 13 – REGISTERED OFFICE AND REGISTERED AGENT**

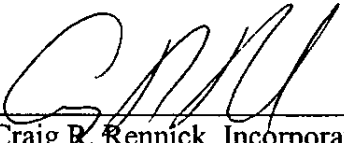
The name and address of the registered agent of this Corporation is Law Office of Robert E. Sharbaugh, P.A., 700 Central Avenue, Suite 402, St. Petersburg, Florida 33701.

This First Articles of Amendment is adopted effective May 6, 2008 and shall be effective immediately upon approval of the Secretary of State, State of Florida. All other Articles of

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08 JUN 27 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Incorporation shall remain unchanged.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged and filed the foregoing First Amendment to Articles of Incorporation under the laws of the State of Florida, this 6 day of May, 2008.

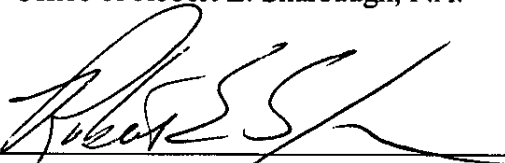
  
\_\_\_\_\_  
Craig R. Rennick, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Crabil Manufacturing, Inc., at the place designated in the First Articles of Amendment of Crabil Manufacturing, Inc., Law Office of Robert E. Sharbaugh, P.A. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open said office.

DATED this 6<sup>th</sup> day of May, 2008.

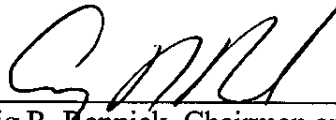
Law Office of Robert E. Sharbaugh, P.A.

By:   
\_\_\_\_\_  
Robert E. Sharbaugh

**STATEMENT REGARDING AMENDMENT OF THE ARTICLES OF**

**CRABIL MANUFACTURING, INC., a Florida corporation**

Be it known that the First Articles of Amendment of Crabil Manufacturing, Inc. were approved by the vote of all common shareholders of Crabil Manufacturing, Inc. on May 6, 2008, and that the common shares are the only group of stock entitled to vote thereon, and that the all of the common share votes were cast for the amendment, which is sufficient for approval.



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Craig R. Rennick, Chairman and President