

PO10000073836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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*Amens*

FILED  
09 DEC 28 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
JAN 08 2010



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 16, 2009

I & M ENGINEERING INC.  
1900 13TH AVE N  
SAINT PETERSBURG, FL 33713

SUBJECT: I & M ENGINEERING INC.  
Ref. Number: P01000073836

We have received your document for I & M ENGINEERING INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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 (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 509A00038323

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** I & M Engineering, Inc.

**DOCUMENT NUMBER:** P010000 73836

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

Please return all correspondence concerning this matter to the following:

James J. Taylor  
(Name of Contact Person)

I & M Engineering, Inc.  
(Firm/ Company)

1900 - 13<sup>th</sup> ave North  
(Address)

St. Petersburg, FL 33713  
(City/ State and Zip Code)

PSTARSales@AOL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James J. Taylor at ( 727 ) 560-9486  
(Name of Contact Person) (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

2009 DEC 28 10:00 AM  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS  
P.O. BOX 6327

Articles of Amendment  
to  
Articles of Incorporation  
of

I & M Engineering Inc.

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

PO1000073836

(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:

**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:

Michael J. Taylor

New Registered Office Address:

501 Davison Ave NE

(Florida street address)

St. Petersburg

(City)

Florida

(Zip Code)

FL

33703

**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]  
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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Michael J. Taylor	501 Davison Ave NE	<input checked="" type="checkbox"/> Add
Vice Pres		St. Petersburg, FL	<input type="checkbox"/> Remove
Treasurer		33703	
Secretary			
President	James J. Taylor		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Vice President	Ian J. Taylor		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an 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)*

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The date of each amendment(s) adoption: 2-15-09  
(date of adoption is required)

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

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 February 15 2009

Signature [Signature]  
(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)

Michael J. Taylor  
(Typed or printed name of person signing)

President  
(Title of person signing)