

PD10000073836



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11/23/10--01011--022 **35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 20 AM 9:17

Amend
10 12/31/10

COVER LETTER

TO: Amendment Section
Division of Corporations



NAME OF CORPORATION: I & M Engineering, Inc

DOCUMENT NUMBER: P01000073836

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 13th Ave N
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) 644-4789
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2010

JAMES J. TAYLOR
I & M ENGINEERING INC.
1900 13TH AVE N.
ST. 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 \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE LIST THE CORPORATE NAME AND DOCUMENT NUMBER ON THE FORM.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 410A00027824

Articles of Amendment
to
Articles of Incorporation

I&M Engineering, Inc

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

PO1000073836

(Document Number of Corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
10 DEC 20 AM 9:17

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)

Same

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

Same

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:

James J. Taylor

New Registered Office Address:

1900 13th ave N

(Florida street address)

St. Petersburg

(City)

, Florida 33713
(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]
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>
Pres U.D Treasurer Secretary	Michael J Taylor	501 Dawson Ave NE St. Petersburg, FL 33703	☐ Add ☒ Remove
Pres VP Treasurer Secretary	James J. Taylor	1900 13 th Ave N St. Petersburg, FL 33713	☒ Add ☐ Remove
			☐ Add ☐ Remove

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

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

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)

The date of each amendment(s) adoption: Nov 18, 2010
(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 James Taylor
(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 Nov 19, 10

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)