

PO10000093679

Requester's Name

PO Box 2667

Address

Pensacola FL 32513

City/State/Zip

Phone #

OCT 25 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Industrial Maintenance Contractors
(Corporation Name) (Document #)

2. Amend
(Corporation Name) (Document #)

3.
(Corporation Name) (Document #)

4.
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

DR

10/25/01

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

INDUSTRIAL MAINTENANCE CONTRACTORS OF N.W. FLA., INC.

P01000093679

Amendments Adopted:

ARTICLE VIII

FIRST: The names and street addresses of the members of the Board of Directors of this corporation, who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office, for the first year of the existence of this corporation, or until an election is held by the stockholders for the election of ne directors, or until their successors have been duly elected and qualified, are:

- | | |
|---------------------|---|
| 1. Don C. Paedae | 3216 Windmill Circle
Cantonment, Florida 32533 |
| 2. Dennis C. Paedae | 4940 Hickory Shores Blvd.
Gulf Breeze, Florida 32563 |

SECOND: A motion was made and carried to nominate officers for the Corporation. A vote, which was then taken, elected the following persons into the Corporation as officers to serve until such time as successors are elected and qualified:

Don C. Paedae
PRESIDENT

Dennis C. Paedae
SECRETARY

Dennis C. Paedae
TREASURER

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THIRD: The date of each amendment's adoption: September 22, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 24th day of OCTOBER, 2001.

Signature

Don C. Paedae
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DON C. PAEDAE

(Typed or printed name)

PRESIDENT

(Title)

DENNIS C. PAEDAE
INCORPORATOR/
SUBSCRIBER/
DIRECTOR
SEC. - TREASURER