

P02000053380



000060118520

*Amend
T. Lewis*

10/03/05--01020--001 **25.00

10/25/05--01008--007 **10.00

10276 Riverside Drive ■ Palm Beach Gardens, FL 33418

Special Instructions to Filing Officer:

Office Use Only

FILED
05 NOV -3 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Irongate Interiors, Inc.

DOCUMENT NUMBER: P02000053380

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

Please return all correspondence concerning this matter to the following:

Mary Keating
(Name of Contact Person)

Irongate Interiors
(Firm/ Company)

10276 Riverside Dr.
(Address)

Palm Beach Gardens, FL - 33410
(City/ State and Zip Code)

For further information concerning this matter, please call:

_____ at (561) 775-5882
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 25, 2005

KEATING MOORE CONSTRUCTION
10276 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410

SUBJECT: IRON GATE INTERIORS, INC.
Ref. Number: P02000053380

We have received your document for IRON GATE INTERIORS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check only 1 box under Adoption of Amendment and please correct Timothy Moore's last name on the second page.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 005A00064727

RECEIVED
05 NOV -3 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 11, 2005

KEATING, MOORE CONSTRUCTION
10276 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410

SUBJECT: IRON GATE INTERIORS, INC.
Ref. Number: P02000053380

We have received your document for IRON GATE INTERIORS, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

The fee is \$35.00. Please remit an additional \$10.00.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 505A00061862

RECEIVED
05 OCT 21 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 NOV -3 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Irongate Interiors, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P02000053380

(Document number of corporation (if known))

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):

(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**)

Attached

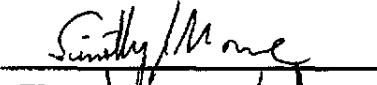
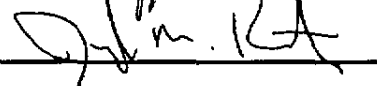
(Attach additional pages if necessary)

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)

(continued)

CORPORATE DIRECTOR AND SHAREHOLDERS RESOLUTION

The undersigned being all of the directors and all of the shareholders of Iron Gate Interiors, Inc, entitled to vote with respect thereto, and in the case of the shareholders, being each the holder of the member and class of shares set forth opposite his or her name below, hereby Stipulate and agree that Vivian Hoover Heeke has been elected Vice Secretary of the corporation.

NAME OF STOCKHOLDER	SIGNATURE	NUMBER OF SHARES
Timothy Moore		50%
Joseph Keating		50%

Timothy Moore Director, Sole Shareholder

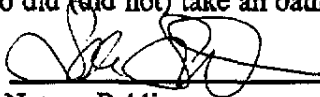
Joseph Keating, Director, Sole Shareholder

The preceding Directors and Shareholders Resolution was executed by all of the parties on the 26th day of September, 2005.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26 day of September, 2005 by Timothy Moore and Joseph Keating, who are personally known to me or who has produced _____ as identification and who did (did not) take an oath.

My Commission expires:


Notary Public



SANDRA SMITH
MY COMMISSION # DD 167567
EXPIRES: December 23, 2006
Bonded Thru Budget Notary Services

The date of each amendment(s) adoption; 9/26/05
Effective date if applicable: 9/26/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ 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

Timothy J. Moore
(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)

Timothy J. Moore
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35