

PO2000084297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

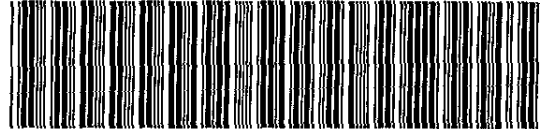
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02 DEC 12 PM 3:17
TALLAHASSEE, FLORIDA

IRVIN R. SHUPACK

ATTORNEY AT LAW

7471 WEST OAKLAND PARK BOULEVARD
SUITE 102

LAUDERHILL, FLORIDA 33319

TELEPHONE: (954) 749-7222

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December 4, 2002

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Structural Integrity Group, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of the above-referenced corporation, along with my firm's check in the amount of \$43.75 for same. Please return a **certified copy** of said Amendment to the undersigned.

Sincerely,



IRVIN R. SHUPACK, ESQ.

IRS/sh
Enclosures

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

FILED

02 DEC 12 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STRUCTURAL INTEGRITY GROUP, INC.

(present name)

P02000084297

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

DELETE: MICHAEL FACENDO, Vice President/Secretary/Director

SECOND: 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, are as follows:

DEDRA D. STRAITON, PTD

100%

THIRD: The date of each amendment's adoption: October 8, 2002

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 8th day of OCTOBER, 2002

Signature _____



(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)

DEDRA D. STRATTON

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)