

P02000099864

(Requestor's Name)

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(Address)

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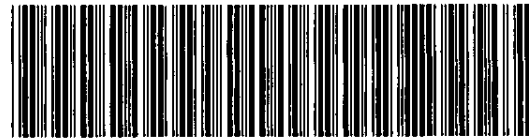
(Business Entity Name)

(Document Number)

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Amend

01/13/12--01027--006 **43.75

FILED
2012 JAN 13 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR
1/17/12



**LAW OFFICES OF
J. KELLY KENNEDY**

198 1st St S
Winter Haven, FL 33880-3004



J. KELLY KENNEDY

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AREAS OF PRACTICE:

Wills, Estates, Estate Planning,
Real Property Law, Taxation,
Corporate, Business and Mortgage Law

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REPLY TO:

PO Box 7604, Winter Haven, FL 33883-7604
Tel: (863) 294-1114 Fax: (863) 294-8937
Toll Free: 888-415-5019

January 11, 2012

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314-6327

RE: UNLIMITED FABRICATIONS, INC.

Dear Sirs:

Enclosed herewith for filing Articles of Amendment for the above-captioned corporation. A copy of the Articles of Incorporation is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$43.75 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>

Total \$ 43.75

For your reference, I also enclose a copy of a Consent incident to use of this name.

Thank you for your cooperation in this matter.

Sincerely yours,

J. KELLY KENNEDY, ESQUIRE

JKK/mig
Enclosures
xc: Client

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNLIMITED FABRICATIONS, INC.
(a Florida corporation)**

FILED

2012 JAN 13 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

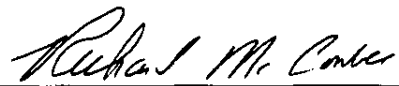
FIRST: Articles of Incorporation for **UNLIMITED FABRICATIONS, INC.**, a Florida corporation, were filed with the Florida Department of State, Division of Corporations, on September 16, 2002, Document # P02000099864.

SECOND: The following Amendment to the Articles of Incorporation was adopted:

The name of this corporation is COMBEE AIRBOATS, INC.

THIRD: The amendment was approved by the shareholders. The vote was unanimous; hence, the number of votes cast for the amendment was sufficient for approval.

Signed this day 29th of December, 2011.



President - **RICHARD M. COMBEE**

The undersigned, being all the shareholders of **UNLIMITED FABRICATIONS, INC.**, by unanimous vote, adopted the above Amendment:



RICHARD M. COMBEE - Shareholder