

PO40000031602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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04 AUG 20 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO40000031602
HPR Arnold
8-20-04
C. J. O'Neil

TRANSMITTAL LETTER

TO:

Mailing Address

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: COMMERCIAL INDUSTRIAL MOLD USA, INC.

DOCUMENT NUMBER: P04000031602

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

Please return all correspondence concerning this matter to the following:

Timothy R. Baldwin
COMMERCIAL INDUSTRIAL MOLD USA INC.
3866 Prospect Avenue, Suite 14
West Palm Beach, FL 33404
Phone: (561) 844-3800

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status
(Additional Copy
is enclosed)

Articles of Amendment to Articles of Incorporation of

COMMERCIAL INDUSTRIAL MOLD USA, INC.

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

P04000031602

(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:

FIRST:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

N/A

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II: The principal place of business address:

3866 Prospect Avenue, Suite 14, West Palm Beach, FL 33404

ARTICLE VII: The officer(s) and/or director(s) of the corporation is/are:

Title: President & Treasurer, Timothy R. Baldwin, 17603 93rd Road North, Loxahatchee, FL 33470 US
Vice President, Richard Cohen, 9071 Tracy Court, #4, Boca Raton, FL 33496 US
Secretary, Albert H. Shacklton, 14050 US Highway 1, North Palm Beach, FL 33408 US

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(Attach additional pages if necessary)

SECOND:

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)

N/A

(continued)

THIRD:

The date of each amendment(s) adoption: February 20, 2004

Effective date, if applicable:

(no more than 90 days after amendment file date)

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) 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.

Signed this 10th day of August, 2004

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)

Albert Shacklton
(Typed or printed name of person signing)

Director
(Title of person signing)