

PO4000031602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

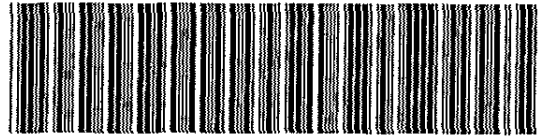
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amey

T. Smith JUN 30 2005



Commercial Industrial Mold USA, Inc.

3866 Prospect Ave., Suite #14 • West Palm Beach, FL 33404
561-844-3800 • Fax: 561-848-3811 • E-mail: CIM451@aol.com
Toll Free 866-872-2226

To: Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Date: June 21, 2005

NAME OF CORPORATION: 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:

Mr. Albert Shackleton
Commercial Industrial Mold USA, Inc.
3866 Prospect Avenue, Suite #14
West Palm Beach, FL 33404

For further information concerning this matter, please call:

Albert Shackleton at (561) 844-3800

Enclosed is a check for the following amount: ☐ \$35 Filing Fee

Articles of Amendment
To
Articles of Incorporation
Of

Commercial Industrial Mold USA, Inc.

P04000031602

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:

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

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

Title: President & Secretary, Director -- Albert H. Shackleton,
14050 U.S. Highway 1
North Palm Beach, FL 33408 US

Vice President, Director -- Richard Cohen
9071 Tracy Court, #4
Boca Raton, FL 33496 US

Chief Operating Officer & Treasurer, Director –

John O'Keefe
3866 Prospect Avenue, Suite #14
West Palm Beach, FL 33404 US

Director – Timothy R. Baldwin
7603 93rd Road North
Loxahatchee, FL 33470 US

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

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FLORIDA

THIRD:

The date of each amendment(s) adoption: June 21, 2005

Effective date, if applicable: June 21, 2005

FOURTH:

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

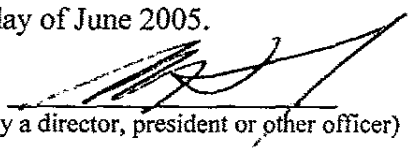
☐ The amendment was approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment:*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of June 2005.

Signature 
(By a director, president or other officer)

Albert Shackleton
(Typed or printed name of person signing)
Director
(Title of person signing)