

PO4000053896

INFINITY REINFORCING™

The Leader In Rebar & Post-Tension

70 Barrington Drive
Palm Coast, Florida 32137

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

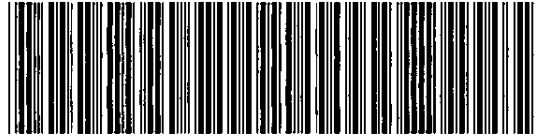
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2009 JUL 10 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

JUL 14 2009

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

INFINITY REINFORCING INC.

FILED
2009 JUL 10 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, this Florida Not For Profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article VII as per attachment

SECOND: The date of adoption of the amendment(s) was:
MAY 1, 2009

THIRD: Adoption of Amendments (CHECK ONE)

- ☒ The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.
- ☐ The amendments were approved by the shareholders through voting groups.
- ☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated May 13, 20 09

INFINITY REINFORCING INC.
Corporation Name

By Timothy D McLean
(Chairman, Vice Chairman, President or other officer)

TIMOTHY MCLEAN
Typed or printed name

PRESIDENT
Title

ARTICLE VII - SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
TIMOTHY MCLEAN - PRES., VICE-PRES., SEC., TREAS.	70 BARRINGTON DRIVE PALM COAST, FLORIDA 32137

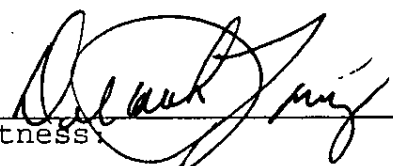
FOR VALUE RECEIVED, the undersigned, AMANDA MCLEAN, of INFINITY REINFORCING, Inc. hereby sells, assigns and transfers to TIMOTHY MCLEAN an individual, and his successors and assigns 1,000 shares of the common stock of INFINITY REINFORCING, Inc., which constitutes 50 % of the common stock outstanding, represented by Certificate No. 3, inclusive, standing in the name of the undersigned in the books of said company. This transfer shall be valid subject to the following terms agreed to by both parties:

The undersigned also hereby irrevocably constitutes and appoints Jim D. Fischer, attorney in fact, to transfer the said stock on the books of said company with full power of substitution in the premises.

Signed this 31st day of December, 2008.


Transferor: AMANDA MCLEAN


Transferee: TIMOTHY MCLEAN


Witness: