

P04000121518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800104113718

Amended

06/11/07--01026--005 **35.00

FILED

2007 JUL 26 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
7/12/07*

**00789, 04076, 00671*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Extruders Unlimited, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P04000121518

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven L. Hunter

(Name of Contact Person)

Extruders Unlimited, Inc.

(Firm/Company)

Post Office Box 935

(Address)

Ft. Meade, Florida 33841-0934

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven L. Hunter

(Name of Contact Person)

at (863) 285-6711

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2007

Steven L. Hunter
Extruders Unlimited, Inc.
P.O. Box 935
Ft. Meade, FL 33841-0934

RECEIVED
7/26/07

SUBJECT: EXTRUDERS UNLIMITED, INC.
Ref. Number: P04000121518

We have received your document for EXTRUDERS UNLIMITED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 707A00040185

RECEIVED
07 JUL 26 AM 8:00
DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
of**

Extruders Unlimited, Inc.

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

P04000121518

(Document number of corporation (if known))

FILED
2007 JUL 26 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Address Changes to Article III and Article IV :

Article III- Principal Office and Mailing Address

Principal Office: 1321 Hwy. 630 West, Ft. Meade, Florida 33841

Mailing Address: Post Office Box 935, Ft. Meade, Florida 33841-0935

Article IV- Registered Office and Registered Agent

Registered Office- 1321 Hwy. 630 West, Ft. Meade, Florida 33841

(Attach additional pages if necessary)

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)

The date of each amendment(s) adoption: May 9, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

Signature Steven L. Hunter
(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)

Steven L. Hunter
(Typed or printed name of person signing)

Vice-President, Director
(Title of person signing)

FILING FEE: \$35