P04000125338

Robert J. Halloran III
(Requestor's Name)

800 Fairland Dr.
(Address)

Deltona FL 32725
(Address)

See Next Pg.
(City/State/Zip/Phone #)

400041703344

L05000-01014-001 **43.75

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(Business Entity Name)

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Amend
JB
11/17

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Reinforcing Company

DOCUMENT NUMBER: P04000125338

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

Please return all correspondence concerning this matter to the following:

Robert Phillip Fox
(Name of Contact Person)

The Reinforcing Company
(Firm/ Company)

1740 Smoketree Circle
(Address)

Apopka, FL 32712
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert Phillip Fox at (407) 383-4969
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 3, 2004

ROBERT J. HALLARAN III
800 FRUITLAND DR.
DELTONA, FL 32725

SUBJECT: THE REINFORCING COMPANY
Ref. Number: P04000125338

We have received your document for THE REINFORCING COMPANY and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1)**If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)**If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 504A00062990

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

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

P04000125338
(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:

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)

Article 3 - Amended "see attached"
Article 4 - Amended "see attached"
Article 5 - Amended "see attached"
Article 9 - Added "see attached"
Article 10 - Added "see attached"
Article 11 - Added "see attached"
Article 12 - Added "see attached"
Article 13 - Added "see attached"
Article 14 - Added "see attached"
Article 15 - Added "see attached"
Article

(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)

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF
The Reinforcing Company.

The undersigned directors certify that they constitute a majority of the Board of Directors of the aforementioned Corporation, formed pursuant to the provisions of the laws of the State of Florida and that said Corporation has adopted the following amendments to the Articles of Incorporation of said Corporation:

Article 3
Replace the term "Utah" with "Florida"

Article 4
Replace the term "Utah" with "Florida"
Addition to Articles of Incorporation.
Of the 100,000 shares issued 50,000 shares was sold to Robert P. Fox for $1,000 on this 19th day of October 2004.

Article 5
Replace with the below article.
Two equal Officers / Directors
Equal President/Director/Officer, Robert J. Hallaran III 50% share holder

800 Fruitland Dr.
Deltona, FL. 32725
Equal President/Director/Officer, Robert P. Fox 50% Shareholder

1740 Smoketree Circle Apopka Florida 32712

Article 9
Addition to Articles of Incorporation.
Both Robert J Hallaran III and Robert P. Fox shall be paid equally on all construction projects and be paid on a weekly basis only as an employee through a payroll service to fully ensure all government taxes are paid. 50% of all profits after both officers being paid as an employee to the company shall remain in the company to build equity. The other 50% of the company profit shall be divided equally between Robert J Hallaran III and Robert P. Fox and may be paid as a dividend on a quarterly basis.

Article 10
Addition to Articles of Incorporation.
Both Robert J Hallaran III and Robert P. Fox agree to not compete in the construction market in the State of Florida if one party sells his shares to the other unless both parties agree and wave this clause by both signing and notarizing certificate of amendment to the articles of incorporation of The Reinforcing Company.

Article 11
Addition to Articles of Incorporation.
Both Robert J Hallaran III and Robert P. Fox agree if either party wants to sell his shares that he will only be able to sell the shares to each other and not to a third party. The current value of the corporation shares is to be determined by a mutual agreement of both parties.

Article 13
Addition to Articles of Incorporation.
Both Robert J Hallaran III and Robert P. Fox agree that both parties must maintain responsibilities to the company and must reside in the State of Florida.

Robert P. Fox
Perform all responsibilities for administration of the company. Act as Chief Executive Officer and Office Manager until dividends can support an employee for these daily activities.

Robert J Hallaran.
Perform all responsibilities for construction field operations of the company. Act as Chief Executive Officer and Construction Manager until dividends can support an employee for these daily activities.

Article 14
Addition to Articles of Incorporation.
Both Robert J Hallaran III and Robert P. Fox agree that both parties must sign all company checks as well as all purchase orders. Both parties agree that all decisions that affect the well being of the company will be performed with the understanding and mutual knowledge of both parties.

Article 15
Addition to Articles of Incorporation.
Both Robert J Hallaran III and Robert P. Fox agree not that these articles of incorporation cannot be changed without a notarized certificate of amendment to the articles of incorporation of The Reinforcing Company with both officers' signatures.

Each of the undersigned declares, under penalty of perjury, that the matters set forth in the foregoing Certificate of Amendment are true and correct of their own knowledge.

Executed this 19 day of OCT., (year) 2004

Director Director

State of Florida County of Volusia
The following instrument was acknowledged before me this 19th day of October 2004 by Robert J Hallaran III and Robert P Fox.

Samira Jaber

State of Florida
County of Volusia

The following instrument was acknowledged before me this 19th day of October 2004 by Robert J. Hallaran III who is personally known to me.

Notary

The date of each amendment(s) adoption: 19 Oct 04

Effective date if applicable: 19 Oct 04
(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.

Signed this 7 day of Nov, 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)

Robert Hallaran
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35