

P05000027519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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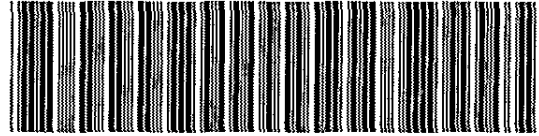
(Business Entity Name)

(Document Number)

Certified Copies _____ ☐ Certificates of Status _____

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09/13/06 --01005--012 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 27 AM 11:25

Amendment
09/27/06
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2006

CRAIG MLEKO
MLEKO ENGINEERING COMPANY
16572 NW 6 STREET
PEMBROKE PINES, FL 33028

SUBJECT: MLEKO ENGINEERING COMPANY
Ref. Number: P05000027519

We have received your document and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

OUR RECORDS REFLECT THE CURRENT REGISTERED AGENT BEING CRAIG S. MLEKO. DOES CRAIG WANT TO RESIGN AS REGISTERED AGENT???? DO YOU WANT TO CHANGE THE REGISTERED AGENT TO SOMEONE ELSE????????????????

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 306A00055340

RECEIVED
DIVISION OF CORPORATIONS
SEP 14 2006
AM 8:00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MLEKO ENGINEERING COMPANY

DOCUMENT NUMBER: P05000027519

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

Please return all correspondence concerning this matter to the following:

CRAIG MLEKO

(Name of Contact Person)

MLEKO ENGINEERING COMPANY

(Firm/ Company)

16572 NW 6 STREET E

(Address)

PENDROKE PINES, FL 33028

(City/ State and Zip Code)

For further information concerning this matter, please call:

CRAIG MLEKO

(Name of Contact Person)

at (954) 551 3402

(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)

SEE ATTACHED
LTR (BTS CREDIT)

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

Articles of Amendment
to
Articles of Incorporation
of

MLEKO ENGINEERING COMPANY

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

P05000027519

(Document number of corporation (if known))

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 SEP 27 AM 11:25

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)**

APRIL MLEKO REMOVED FROM POSITION AS VICE PRESIDENT

APRIL MLEKO IS NO LONGER AN OFFICER IN MLEKO ENGINEERING
COMPANY

(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)

(continued)

The date of each amendment(s) adoption: 9/25/06

Effective date if applicable: 9/25/06
(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



(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)

CRAIG MLEKO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35