

P05000049170

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*Amend*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY 26 PM 4: 47

FILED

05/26/05--01067--015 \*\*52.50

*CETUS*

*FOR  
7/19/05*

*\*00789,00705, 00672*

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Florida Mesh Screen Inc.

**DOCUMENT NUMBER:** P05000049170

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

Please return all correspondence concerning this matter to the following:

Kevin L. Larson  
(Name of Contact Person)

Florida Mesh Screen Inc.  
(Firm/ Company)

4048 Westminister Dr.  
(Address)

Sarasota, FL 34241  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dina Larson at (941) 260-5003  
(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

June 1, 2005

Dina Larson  
Florida Mesh Screen Inc.  
4048 Westminster Dr.  
Sarasota, FL 34241

SUBJECT: FLORIDA MESH SCREEN INC.  
Ref. Number: P05000049170

We have received your document for FLORIDA MESH SCREEN INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

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

Annette Ramsey  
Document Specialist

Letter Number: 205A00038896

71105

Articles of Amendment  
to  
Articles of Incorporation

FILED  
05 MAY 26 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Mesh Screen Inc

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

PO5000049170

(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 II business address: 6725 Lawton Dr  
Not 57290.

Article II mailing address: 4048 Westminster  
Sarasota, FL 34241

President: Kevin Larson  
Vice President: Chi-Er (Will) Chen-Stowell

(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: 5-23-2005

Effective date if applicable: July 1, 2005  
(no more than 90 days after amendment file date)

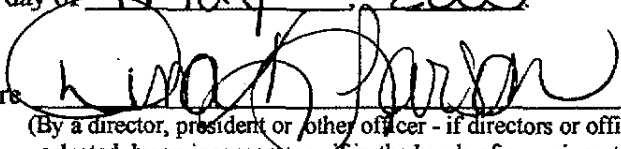
Adoption of Amendment(s) (CHECK ONE)

- 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 23<sup>rd</sup> day of May, 2005

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)

Dina K. Larson  
(Typed or printed name of person signing)

Registered Agent / Executive Assistant  
(Title of person signing)

FILING FEE: \$35