

P06000047756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

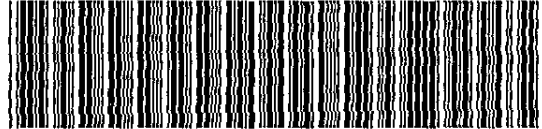
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100070429541

04/14/06--01075--014 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 APR 14 PM 3:39

*Amendment*

*04/21/06*

*DC*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Florida Lock-Cut, Inc.

**DOCUMENT NUMBER:** P06000047756

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

Please return all correspondence concerning this matter to the following:

JACK L. BALLENTINE

(Name of Contact Person)

FLORIDA LOCK-CUT, INC.

(Firm/ Company)

1011 OMAR ROAD

(Address)

WEST PALM BEACH, FL. 33405

(City/ State and Zip Code)

For further information concerning this matter, please call:

JACK L. BALLENTINE

(Name of Contact Person)

at ( 561 ) 655-2394

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Florida Lock-Cut, Inc.

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

P06000047756

(Document number of corporation (if known))

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
06 APR 14 PM 3:39

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 4:

President: Jack L. Ballentine

1011 Omar Road, West Palm Beach, FL 33405

\* ALSO, PLEASE NOTE THAT I HAVE BEEN ASSIGNED  
A EIN. THE NUMBER IS: 20-4630687. PLEASE  
INCLUDE THIS INFORMATION ON THE SUNBIZ  
WEBSITE AS WELL. THANK-YOU!

(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

The date of each amendment(s) adoption: 4-12-06

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 Jack L. Ballentine  
(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)

Jack L. Ballentine  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**