Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000090628 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617~6380

From:

Account Name

: SHUFFIELD LOWMAN

Account Number : 120030000118

: (407)581-9800

Fax Number

(407) 581-9801

RENEGADE TESTING & INSPECTION, INC.

AMND/RESTATE/CORRECT OR O/D RESI

Certificate of Status Certified Copy 0 Page Count 03 Estimated Charge \$35.00

Electronic Filing Menu

Corporate Filing Menu

ALD THelp

https://efile.sunbiz.org/scripts/efilcovr.exe

4/16/2009 8:57:36 AM

Apr. 16. 2009 9:05AM (((H09000090628 3)))

Shuffield Lowman

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RENEGADE TESTING & INSPECTION, INC.



Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The current name of the corporation is RENEGADE TESTING & INSPECTION, INC.
- 2. The original Articles of Incorporation for the corporation were filed effective September 5, 2006, and assigned Document No. P06000114176.
 - The Articles of Incorporation are amended as follows:

CAPITAL STOCK

a. <u>Authorized Stock</u>. The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value	Class of Stock
100	\$1.00	Class A Voting Common
9,900	\$1.00	Class B Non-Voting Common

The consideration for all of the above stock shall be payable in cash, cancellation of debt, property (real or personal), labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation.

- b. <u>Voting Rights</u>. The Class A Voting Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the shareholders, each record holder of such Class A Voting Common Stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation. Class B Non-Voting Common Stock shall possess no voting rights other than as required by law.
- 4. Each share of Common Stock outstanding at the time these Articles of Amendment become effective shall automatically be converted into ten (10) shares of Common Stock, which 1% of will be Class A Voting Common Stock and 99% will be Class B Non-Voting Common Stock. Immediately upon the effectiveness of these Articles of Amendment, the Corporation will

Articles of Amendment Renegade Testing & Inspection, Inc.

04674-0002 Doc #26 expeditiously coordinate with its shareholders to arrange for the surrender of old shares and the issuance of new ones.

- 5. The Amendment was adopted on April 15, 2009.
- 6. The Ameniment shall be effective immediately upon filing with the Florida Department of State.
- 7. The Amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

RENEGADE TESTING & INSPECTION, INC.

By:

Chelsey L-Smith, President