

P060000146782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

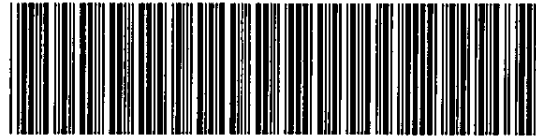
(Business Entity Name)

(Document Number)

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Amend

01/19/07--01027--014 **35.00

FILED
2001 JAN 23 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR

1/24/07

X00789, 00709, 00672

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SCREEN FABRICATORS Unlimited, Inc
(Name of Corporation)

DOCUMENT NUMBER: 22-3947427

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wayne Pantke
(Name of Contact Person)

Screen Fabricators Unlimited, Inc
(Firm/Company)

5254 NW 10th Terrace
(Address)

Ft Lauderdale FL 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

Wayne Pantke at (954) 771-4051
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2007

Wayne Pantke
Screen Fabricators Unlimited, Inc.
5254 NW 10th Terrace
Ft, Lauderdale, FL 33309

SUBJECT: SCREEN FABRICATORS UNLIMITED, INC.
Ref. Number: P06000146782

We have received your document for SCREEN FABRICATORS UNLIMITED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 607A00005569

FILED

Articles of Amendment
to
Articles of Incorporation
of

2007 JAN 23 PM 1:55

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000146712

(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)

SCHUYLER, ROBERT C.
242 NEPTUNE AVE
LAUDERDALE-BY-SEA, FL 33308
DIRECTOR - (ADD OFFICER/DIRECTOR DETAIL)

(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: 1-23-07

Effective date if applicable: 1-23-07
(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

Robert C. Schuyler
(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 C. SCHUYLER
(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35