

PD7000072262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

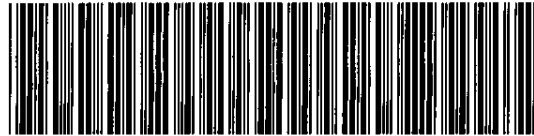
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend NC
Tellers
12-22-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Solar Thermal Shield Polyurethane & Coatings, Inc. +

DOCUMENT NUMBER: P07000072262 +

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

Please return all correspondence concerning this matter to the following:

Arland D. Krumm
(Name of Contact Person)

(Firm/ Company)

5721 Foxlake Drive, No. 8
(Address)

North Fort Myers, Florida 33917
(City/ State and Zip Code)

For further information concerning this matter, please call:

Arland D. Krumm at (239) 246-5733
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2008

ARLAND D. KRUMM
5721 FOXLAKE DRIVE
NO. 8
NORTH FORT MYERS, FL 33917

SUBJECT: SOLAR THERMAL SHIELD POLYURETHANE & COATINGS "INC"
Ref. Number: P07000072262

We have received your document for SOLAR THERMAL SHIELD POLYURETHANE & COATINGS "INC", however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 908A00057915

CLERK OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 19 AM 8:00

REC-11

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 DEC 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Solar Thermal Shield Polyurethane & Coatings "Inc."
(Name of Corporation as currently filed with the Florida Dept. of State)

P07000072262

(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:

A. If amending name, enter the new name of the corporation:

Solar Thermal Shield Polyurethane & Coatings, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5721 Foxlake Drive, #8
North Fort Meyers
Florida 33917

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P + D	Arland D. Krumm	5721 Foxlake Drive, No. 8 North Fort Myers, Florida 33917	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Arland D. Krumm	15030 Arbor Lakes Drive West No. 106 North Fort Myers, Florida 33917	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article VI: the address of the incorporator should be 5721 Foxlake Drive, No. 8, North Fort Myers, FL 33917

Article VII: The address of the initial officer and director should be 5721 Foxlake Drive, No. 8, North Fort Myers

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: October 28, 2008

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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

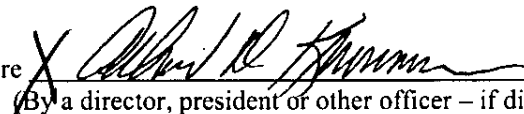
by _____."
(voting group)

☐ 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.

Dated October 28, 2008

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)

Arland D. Krumm

(Typed or printed name of person signing)

President

(Title of person signing)