

PD70000076614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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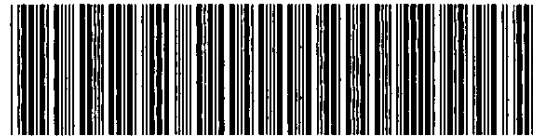
(Business Entity Name)

(Document Number)

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08/21/08--01017--004 \*\*35.00

08 AUG 21 PM 1:18

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend  
@ 8/25/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Metal Men I.

**DOCUMENT NUMBER:** P07000076614

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

Please return all correspondence concerning this matter to the following:

KAREW B. O'Neill  
(Name of Contact Person)

O'Neill & O'Neill Services, Inc.  
(Firm/ Company)

P.O. Box 50975  
(Address)

JACKSONVILLE BEH, FL 32250  
(City/ State and Zip Code)

For further information concerning this matter, please call:

KAREN B. O'Neill at (904) 249-3100  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

METAL MEN INSTALLERS INC.

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

P07000076614

(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 V - change Registered Agent from Mymie V. Oakleaf  
to: JAMES P. ROBEOLT 802 2nd St. No. Apt. D  
JACKSONVILLE Bch, FL 32250

Registered  
AGENT  
SIGNATURE

James P. Robeolt 8/19/08

Article VII - Initial Officer(s)/Director(s) Resigned.

New P, VP, S, TR is: JAMES P. ROBEOLT  
802 2nd St. No. Apt. D.  
JACKSONVILLE Bch, FL 32250

(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)

No change

(continued)

FILED STATE  
SECRETARY OF CORPORATIONS  
08 AUG 21 PM 1:18

The date of each amendment(s) adoption: 08/08/08

Effective date if applicable: 08/08/08  
(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  8/19/08  
(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)

JAMES P. Robenolt  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

COPY

Page 1 of 1

I **Mymie Oakleaf, owner/ Metal Men Installers Inc.** on this date, **August 8th, 2008** have agreed to sell all interest which include, any all other considerations, liabilities, and assets to James Paul Robenolt for the sum of \$1.00 which includes any and all, Vehicles, Materials, Associations, Equipment used in this business. This also includes any and all outstanding debts and or profits.

All banking for M.M.I. Inc. is to be taken out of my name "Mymie Oakleaf" immediately.

I no longer have any financial obligations or holdings or interest in M. M. I. Inc.

#1. Federal Identification Number #267-0484007

#2. Business license number 134958

#3. General liability policy # NC696360

#4. Framing contractors lic. no. BL4474

#5 All insurances, Workman's Comp, all vehicles, equipment, Etc.

#6. All Vehicle's owned by the business M.M.I. Inc./ Mymie Oakleaf as of this date Aug. 8th, 2008 are to be changed over to the new owner of M.M. I. Inc./ James Paul robenilt.

A. 1992 Chevy van color blue Vin# 1GNDM19Z1NB140736

B. 1987 Chevy van color gray Vin# 1GNDM15Z1HB159717

I hereby agree to the release of all interest of **Metal Men Installers Inc.**

Business address,

3948 3Rd. Street South, Suite # 347

Jacksonville Beach, Fl. 32250

(619-347-3558)

(904-247-8390)

(904-476-6795)


**Mymie Oakleaf/Home**

459 6Th Ave. South.

Jacksonville Beach, Florida, 32250

Cell phone/ (619-347-3558)

Mymie Oakleaf



State of California

)

SS.

County of \_\_\_\_\_

On Date \_\_\_\_\_

SEE ATTACHMENT  
FOR NOTARIZATION

11622/3 8-11-08

## CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

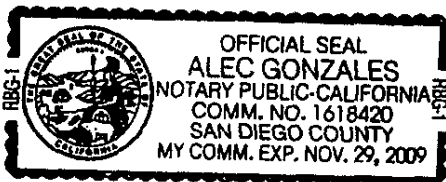
State of California

County of San Diego

On Aug. 11, 2008 before me, Alec Gonzales, Notary Public  
Date Here Insert Name and Title of the Officer

personally appeared MYMIE OAKLEAF  
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies); and that by his/her/their signature(s) on the instrument the person(s); or the entity upon behalf of which the person(s) acted, executed the instrument.



Place Notary Seal Above

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Alec Gonzales  
Signature of Notary Public

### OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

#### Description of Attached Document

Title or Type of Document: STATEMENT

Document Date: 8-11-08 Number of Pages: 1

Signer(s) Other Than Named Above: N/A

#### Capacity(ies) Claimed by Signer(s)

Signer's Name: \_\_\_\_\_

- ☐ Individual  
☐ Corporate Officer — Title(s): \_\_\_\_\_  
☐ Partner — ☐ Limited ☐ General  
☐ Attorney in Fact  
☐ Trustee  
☐ Guardian or Conservator  
☐ Other: \_\_\_\_\_

Signer Is Representing: \_\_\_\_\_

RIGHT THUMBPRINT  
OF SIGNER  
Top of thumb here

Signer's Name: \_\_\_\_\_

- ☐ Individual  
☐ Corporate Officer — Title(s): \_\_\_\_\_  
☐ Partner — ☐ Limited ☐ General  
☐ Attorney in Fact  
☐ Trustee  
☐ Guardian or Conservator  
☐ Other: \_\_\_\_\_

Signer Is Representing: \_\_\_\_\_

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OF SIGNER  
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