

PO800034680

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC -7 AM 11:18

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HORIZON METAL WORKS, INC.

DOCUMENT NUMBER: PO8000034680

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

Please return all correspondence concerning this matter to the following:

Thomas Adamczyk, JR
Name of Contact Person

HORIZON METAL WORKS, INC.
Firm/ Company

8965 W. Tradeways Ct
Address

HOMOSASSA FL 34448
City/ State and Zip Code

ATempo8@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Adamczyk, JR at (352) 621-8028
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:

☐ \$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

HORIZON METAL WORKS, INC.

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

PO8000034680

(Document Number of Corporation (if known))

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A 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)

8965 W. Tradeways Ct.
Homosassa, FL 34448

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:

Thomas Adamczyk, JR

New Registered Office Address:

8965 W. Tradeways Ct.

(Florida street address)

Homosassa, FL, Florida 34448

(City)

(Zip Code)

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

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

x Thomas Adamczyk, JR
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>
President Director Secretary	Mark P. Simon	502 Mirasol circle #103 Celebration, FL 34747	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
V.P. Director	Richard Kalgoris	5800 N. Thomas Scott Crystal River, FL 34428	<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)

- ① Remove Mark P. Simon as president, secretary & director and transfer shares (2500) to Thomas Adamczyk, JR.
- ② Remove Richard Kalgoris as v.p. & director and transfer (500) shares to Ron Hawter, v.p. and transfer (2000) shares to Thomas Adamczyk, JR.
- ③ Thomas Adamczyk will now be president

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)

This will result in
 Thomas Adamczyk, JR as
 president and own 7000 shares (70%)
 Ron Hawter will still be V.P. (Director)
 and own 3000 shares (30%)

The date of each amendment(s) adoption: 11-17-09
(date of adoption is required)

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 12-1-09

X Signature

Thomas Adamczyk, JR
(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)

Thomas Adamczyk, JR
(Typed or printed name of person signing)

president
(Title of person signing)