

PO8000050174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

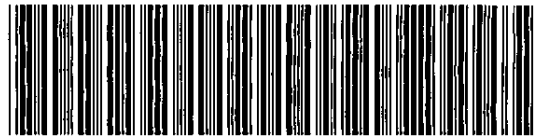
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FILED
08 OCT -3 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
TRB
10/8/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2008

LAURA MONTANARO
ABACUS PAYROLL AND ACCOUNTING AND ACCOUN
1140 NE 2ND STREET
POMPANO BEACH, FL 33060

SUBJECT: R.A.O. WELDING AND STEEL, INC.
Ref. Number: P08000050174

We have received your document for R.A.O. WELDING AND STEEL, 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 \$43.75.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

PLEASE USE THE ENCLOSED FORM AND START ALL OVER AND BE NEATER. WHERE IS THE NEW REGISTERED AGENT?

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 708A00051283

RECEIVED
2008 OCT -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R.A.O. WELDING AND STEEL, INC

DOCUMENT NUMBER: P08000050174

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

Please return all correspondence concerning this matter to the following:

LAURA MONTANARO

(Name of Contact Person)

ABACUS PAYROLL AND ACCOUNTING, INC

(Firm/ Company)

1140 NE 2ND STREET

(Address)

POMPANO BEACH, FL 33060

(City/ State and Zip Code)

For further information concerning this matter, please call:

STEPHEN RAO

(Name of Contact Person)

at (754) 281-9310

(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
Tallahassee, FL 32301

RECEIVED
2008 SEP 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

R.A.O. WELDING AND STEEL, INC

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

P08000050174

(Document number of corporation (if known))

FILED
08 OCT -3 PM 1:58
CLERK 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:

NEW CORPORATE NAME (if changing):

N/A

(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 INITIAL OFFICERS AND/OR DIRECTORS

OLD: P,VP, S, T- STEPHEN ANTHONY RAO

554 N RIVERSIDE DRIVE, POMPANO BEACH, FL 33062

NEW: P,VP, S, T - FRANCINE S WESTRICH

1201 RIVER REACH DRIVE, #214, FT LAUDERDALE, FL 33315

ARTICLE VI REGISTERED AGENT

OLD: STEPHEN ANTHONY RAO

NEW FRANCINE S. WESTRICH

554 N RIVERSIDE DRIVE, POMPANO BEACH, FL 33062

1201 RIVER REACH DRIVE, #214, FT LAUDERDALE, FL 33315

(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)

N/A

The date of each amendment(s) adoption: 09/08/2008

Effective date if applicable: 09/08/2008
(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 Stephen RAO

Signature Francine S Westrich

(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)

STEPHEN ANTHONY RAO / FRANCINE S WESTRICH

(Typed or printed name of person signing)

RESIGNING OFFICER / NEW PRESIDENT

(Title of person signing)

REGISTERED Agent

FILING FEE: \$35