Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:	O FEB
	Division of Corporations Fax Number : (850)617-6380
From:	Account Name : THE LAW OFFICES OF NICK SPRADLINGPLIC
	Account Number: 120070000020
	Phone : (813) 435-3176

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

COR AMND/RESTATE/CORRECT OR O/D RESIGN ENGINEERED STRUCTURES INT., INC.

Certificate of Status	0
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Page Count	9 3
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

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

Now Registered Office Address:

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

Florida

(Zip Code)

Signature of New Registered Agent, if changing

(Florida street address)

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(City)

2010 Feb 25 14:52	HP LASERJET FAX	3058648757	p.2
Feb 25 2010 2:35PM	NICK SPRADLIN	0133338350	p. 2
The date of each amondment Estective date is applicable:	(a) edoption: 2/25 (date of beloption	1) while required)	
NAD-	(no mare than 90 days after amen	lment file date)	
Adeption of Amendmeni(s)	(CHECK ONE)		
The amendment(s) was/we by the shareholders was/we		: number of votes cast for the emendment(s)
		ough voting groups. The following stateme one separately on the amondment(s):	rd
"The number of votes	cast for the smendment(c) was/were	sufficient for approval	
by	(voting group)		
The amendment(s) was/wes	e adopted by the board of directors	without shareholder action and shareholder	r
The amendment(s) was/we action was not required.	re adopted by the incorporators with	out shareholder action and shareholder	
Deted 2/25	/2010 		
Signature		- if directors or officers have not been	
sele		ands of a receiver, inistee, or other court	
	EMILIO C.		
	(Typed or printed name	e or person signing)	
	PRESI	DENT	
	(Title of person signature)		