

71100006922

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(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

(Document Number)

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2011 JUN -2 AM 10:14  
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TALLAHASSEE, FLORIDA

*Handwritten signature*  
6/3/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** POWDER COAT SPECIALISTS, INC.

**DOCUMENT NUMBER:** P11000006922

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

Please return all correspondence concerning this matter to the following:

CHARLES H. SANFORD

Name of Contact Person

CHARLES H. SANFORD LAW OFFICES, P.L.

Firm/ Company

3003 CARDINAL DRIVE, SUITE B

Address

VERO BEACH FL 32963

City/ State and Zip Code

CHARLESHSANFORDLAW@COMCAST.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHARLES H. SANFORD

Name of Contact Person

at ( 772 )

492-1695

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 26, 2011

CHARLES H. SANFORD  
CHARLES H. SANFORD LAW OFFICES, PL  
3003 CARDINAL DRIVE, SUITE B  
VERIO BEACH, FL 32963

SUBJECT: POWDER COAT SPECIALISTS, INC.  
Ref. Number: P11000006922

We have received your document for POWDER COAT SPECIALISTS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is T02000000524- PROCOAT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 311A00013034

RECEIVED

11 JUN -2 PM 11:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

POWDER COAT SPECIALISTS, INC.

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

P11000006922

(Document Number of Corporation (if known))

FILED  
2011 JUN -2 AM 10:14  
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:**

PRO-COAT, 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)

7384 COMMERCIAL CIRCLE

FT. PIERCE FL 34951

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

7384 COMMERCIAL CIRCLE

FT. PIERCE FL 34951

**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:

CHARLES H. SANFORD

New Registered Office Address:

3003 CARDINAL DRIVE, SUITE B

(Florida street address)

VERO BEACH

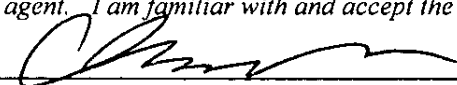
(City)

, Florida 32963

(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>
PRES.	HARRY DOSBERG	7399 SE 12TH CIRCLE OCALA FL 34480	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRES.	CHRISTINE SCHROEDER	7384 COMMERCIAL CIRCLE FT. PIERCE FL 34951	<input checked="" type="checkbox"/> Add <input 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)*

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**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)*

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The date of each amendment(s) adoption: MAY 16, 2011  
(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

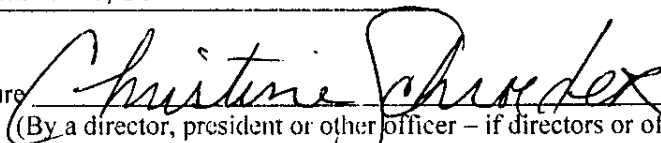
by \_\_\_\_\_."  
(voting group)

☐ 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 MAY 16, 2011

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)

CHRISTINE SCHROEDER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)