

P9300082236

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Approved
S. J.

STATE OF
ILLINOIS
FALLS CHURCH, ILLINOIS

2010 MAY 13 AM 10:46

FILED

Law Offices of Bonnie A. Brown

73 SW Flagler Avenue
Stuart, Florida 34994

Real Estate, Title Services,
Probate, Short Sales and Foreclosures

Telephone: (772) 221-9024
Fax: (772) 221-9086

May 12, 2010

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

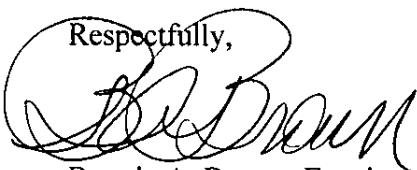
RE: Client: Rediron Fabrication, Inc.
Document Number: P93000082236

To Whom It May Concern:

Enclosed you will find Articles of Amendment to Articles of Incorporation for the above referenced entity. We have also enclosed our trust account check in the amount of \$52.50, for payment of the filing fee and a certificate of status and certified copy. Please return the documents to our office in the enclosed self-addressed, stamped envelope.

If you have any questions, please feel free to contact me.

Respectfully,

A handwritten signature in cursive script, appearing to read "Bonnie A. Brown", is written over a circular embossed or stamped seal.

Bonnie A. Brown, Esquire

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rediron Fabrication, Inc.

DOCUMENT NUMBER: P93000082236

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

Please return all correspondence concerning this matter to the following:

Bonnie A. Brown

Name of Contact Person

Law Offices of Bonnie A. Brown, LLC

Firm/ Company

73 SW Flagler Avenue

Address

Stuart, FL 34994

City/ State and Zip Code

mcintoshalec@yahoo.com

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

For further information concerning this matter, please call:

Bonnie A. Brown

Name of Contact Person

at (772)

221-9024

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

Rediron Fabrication, Inc.

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

(Document Number of Corporation (if known))

FILED
2010 MAY 13 AM 10:46
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

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:

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**)

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:

Alec J. McIntosh

New Registered Office Address:

1601 SE Village Green Drive

(Florida street address)

Port St. Lucie


(City)

, Florida 34952

(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

ALEC J. MCINTOSH

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	Anthony R. Tarter	2292 SE Rock Springs Drive Port St. Lucie, FL 34952	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PDST	Alec J. McIntosh	1601 SE Village Green Drive Port St. Lucie, FL 34952	<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)

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)
