

PG4000007913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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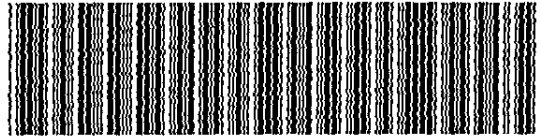
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Ps 10/2/03  
Amend

BRANLIN MECHANICAL, INC.  
P.O. BOX 1371  
MARCO ISLAND FL 34146  
239-394-5551  
239-642-7520 (FAX)

May 19, 2003

Florida Dept of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee FL 32314

Re: Amendment to Arts/Inc. BranLin Mechanical, Inc.  
FEIN 65-0472496; Reg. No. P94000007913

Dear Madame/Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation of BranLin Mechanical, Inc., along with check in the amount of \$35.00 payable to Division of Corporations.

Please file this amendment as necessary. Thank you for your time and attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Harry R. Wood, III". The signature is stylized with a large, sweeping "H" and "W".

Harry R. Wood, III  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 MAY 27 PM 1:17

CLERK OF STATE  
TALLAHASSEE, FLORIDA

BRANLIN MECHANICAL, Inc.

(present name)

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The articles of incorporation are hereby amended to add the following article:

Article IX: The corporate officers are as follows:

Harry R. Wood III, President, 86 Dolphin Circle, Naples FL 34113

Brandon M. Wood, Secretary, 86 Dolphin Circle, Naples FL 34113

**SECOND:** 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, are as follows:

THIRD: The date of each amendment's adoption: 5-19-2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 19<sup>th</sup> day of May, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Harry R. Wood III

Typed or printed name

Incorporator / President

Title