

P94000007913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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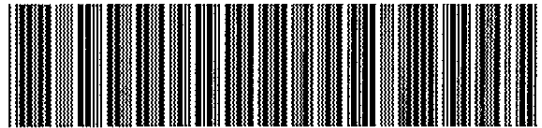
(Business Entity Name)

(Document Number)

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FILED
03 NOV 20 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
mjm
11/24/03

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

November 11, 2003

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

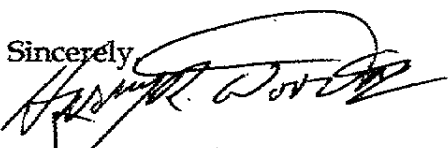
Re: Amendment to Arts/Inc. BranLin Mechanical, Inc.
FEIN 65-0472496; Reg. No. P94000007913

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



Harry R. Wood, III
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV 20 PM 1:12
SECRETARY 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)*

ARTICLE III: Amended as follows: Principal Shareholders are as follows:

Harry R. Wood III, President
Holds 9 shares (90%)
86 Dolphin Circle
Naples FL 34113

Brandon M. Wood, Secretary
Holds 1 Share (10%)
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: 11-11-03

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 11th day of November, 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