

P95000065899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

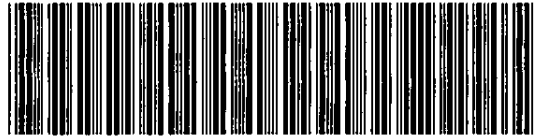
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2009 DEC 16 A 9 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Tewis
12-18-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Wrench Inc.

DOCUMENT NUMBER: P9500065899

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

Please return all correspondence concerning this matter to the following:

Rory B. Weiner

Name of Contact Person

Rory B. Weiner, P.A.

Firm/ Company

671 W. Lumsden Road

Address

Brandon, Florida 33511

City/ State and Zip Code

rweiner@roryweiner.com

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

For further information concerning this matter, please call:

Rory B. Weiner

Name of Contact Person

at (813)

681-3300

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

**LAW OFFICES OF
RORY B. WEINER, P.A.**

ATTORNEYS AND COUNSELORS AT LAW

Rory B. Weiner, Esq., Ph.D.*
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*also admitted in MA
*Also admitted in NJ
*Of Counsel, also admitted in AL, TX & CA, Master of Laws in
Taxation
*Of Counsel, Board Certified Real Estate Attorney
□ Certified Paralegal, Florida Registered Paralegal

THE LEGAL EDGESM

December 15, 2009

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

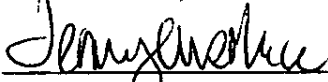
**RE: The Wrench, Inc.
P9500065899
Our Matter No.: 2009-1232-002**

Dear Clerk:

Enclosed please find an original and one copy of the Amendment to Articles of Incorporation for The Wrench, Inc. as well as a check in the amount of \$35.00 (check #4709) for the filing fee for the Amendment. Please file the amendment and kindly return the copy with the date/time stamp of filing.

Thank you for your assistance and please contact our office if you have any questions.

Sincerely,
RORY B. WEINER, P.A.

By: 
Jennifer R. Wallace, CP, FCP, FRP
Certified Paralegal

/jrw

cc: Karen Ruel

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

The Wrench, Inc.

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

P95000065899

(Document Number of Corporation (if known))

FILED
2009 DEC 16 A 9 11
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:

_____ 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:

Karen Ruel

New Registered Office Address:

10003 Country Carriage Circle

(Florida street address)

Riverview

(City)

, Florida 33569

(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>
P	Bradley S. Ruel	Deceased	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Karen Ruel	10003 Country Carriage Circle Riverview, Florida 33569	<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)

The date of each amendment(s) adoption: 12/8/2009

Effective date if applicable: 12/8/2009 (date of adoption is required)
(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 December 9, 2009

Signature Karen Ruel
(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)

Karen Ruel
(Typed or printed name of person signing)

President
(Title of person signing)