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TALLAHASSEE, FLORIDA

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: COLLINS MFG., INC.

DOCUMENT NUMBER: P96000018193

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

Please return all correspondence concerning this matter to the following:

W. John Collins

Name of Contact Person

Collins Mfg., Inc.

Firm/ Company

672 Johns Road

Address

Apopka, Florida 32703

City/ State and Zip Code

JohnC@Collinsmanufacturing.com

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

For further information concerning this matter, please call:

W. John Collins

Name of Contact Person

at ( 407 )

889-9669

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  
COLLINS MFG., INC.**

**FILED**  
2010 FEB 15 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as the President and Secretary of COLLINS MFG., INC., a Florida Corporation, hereby manifest their intentions that the following Articles of Amendment to the Articles of Incorporation be made.

ARTICLE III of said Articles of Incorporation, which presently reads:

“The number of shares of stock this corporation is authorized to have outstanding at any one time is: One Hundred”

shall be amended to read as follows:

**A. Number and Class of Shares Authorized; Par Value.**

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<b>Number of Shares Authorized</b>	<b>Par Value Per Share</b>	<b>Class of Stock</b>
1,000	\$0.01	Common - Voting
14,000	\$0.01	Common - Non-voting

The consideration for all of the above stock shall be payable in cash, property (tangible and intangible), labor or services in lieu of cash, unless otherwise prohibited by law; at a just valuation to be fixed by the Board of Directors of the Corporation.

**B. Voting Rights.**

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the Shareholders, each record holder of such stock shall be entitled to one (1) vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

The date of adoption February 2, 2010.

This amendment was so adopted and approved by the shareholders. The number of votes cast for the amendment was sufficient for approval to be effective on the date of filing of these Articles of Amendment with the Department of State, State of Florida.

IN WITNESS WHEREOF, the undersigned, as the President and Secretary of this corporation has executed these Articles of Amendment this 2 day of FEB, ~~2009~~ <sup>BP</sup> 2010

COLLINS MFG., INC.

By: [Signature]  
W. JOHN COLLINS, President, Secretary, Treasurer

By: [Signature]  
JIM WHITAKER, Vice President, Secretary, Treasurer

STATE OF FLORIDA

COUNTY OF ORANGE

Sworn to and subscribed before me by W. JOHN COLLINS as President and JIM WHITAKER as Vice President, ~~Secretary and Treasurer~~ of COLLINS MFG., INC., who have produced Florida Driver's Licenses as identification this 2 day of FEB, ~~2009~~ <sup>BP</sup> 2010



[Signature]  
NOTARY PUBLIC  
My Commission Expires: