# P940000/8/93

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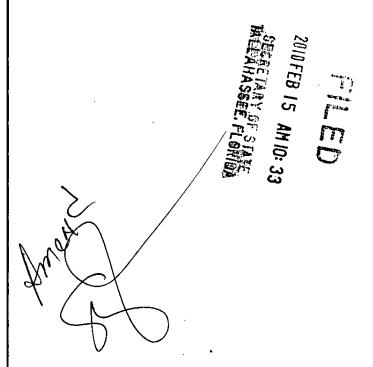
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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION:	COLLINS MFG., INC.	<u> </u>
DOCUMENT NUMBER:		P96000018193	<u></u>
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
	W. John Collins		
Name of Contact Person			
		Collins Mfg., Inc.	
		Firm/ Company	
672 Johns Road			
		Address	
	Apo	opka, Florida 32703	
		ity/ State and Zip Code	
	JohnC@Coll E-mail address: (to be use	linsmanufacturing.com d for future annual report notification)	
For further inform	ation concerning this matter,	please call:	
	W. John Collins	at ( 407 ) 88  Area Code & Daytime Tele	39-9669
Name of Contact Person		Area Code & Daytime Tele	ephone Number
Enclosed is a chec	k for the following amount n	nade payable to the Florida Depart	ment 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 Circl	e

Tallahassee, FL 32301

# ARTICLES OF AMENDMENT

#### TO ARTICLES OF INCORPORATION

**OF** 

# COLLINS MFG., INC.



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 shared 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:

Number of Shares Authorized	Par Value Per Share	Class of Stock
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 Fee , 2009. 2010

COLLINS MFG., INC

39: <del>3</del>

JOHN COLLINS, President, Secretor

y Treasurer

By:

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. 2010

NOTARY PUBLIC
My Commission Exp

My Commission Expires:

My Comm. Expires
June 03, 2011
No. DD 681272

OF FAMILIES

OF FAMILIES

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