

P97000025336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

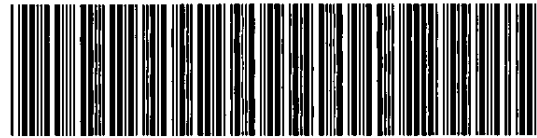
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend N.C.
Tlewis
8-18-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ATLAS FENCEWORK DK CONSTRUCTION, INC.

DOCUMENT NUMBER: P97000025336

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

Please return all correspondence concerning this matter to the following:

KRBEC, DALE

(Name of Contact Person)

ATLAS FENCEWORK DK CONSTRUCTION, INC.

(Firm/ Company)

3621 JERICHO DR

(Address)

CASSELBERRY FL 32707

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KRBEC, DALE

(Name of Contact Person)

at (407) 927.8696

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

RECEIVED
2008 JUL 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2008

DALE KRBEC
ATLAS FENCEWORK DK CONSTRUCTION, INC.
3621 JERICHO DRIVE
CASSELBERRY, FL 32707

SUBJECT: ATLAS FENCEWORK DK CONSTRUCTION, INC.
Ref. Number: P97000025336

We have received your document for ATLAS FENCEWORK DK CONSTRUCTION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 408A00043850

RECEIVED
2008 AUG 15 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

ATLAS FENCEWORK DK CONSTRUCTION, INC.

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

P97000025336

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Allstar Fence Systems, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change of Registered Office/Agent pursuant to the provisions of sections 607.0502, 617.0502, 607.1508,

or 617.1508, Florida Statutes, this statment of change is submitted for the above corporation organized

under the laws of the state of Florida in order to change its registered office and registered agent in the

State of Florida from: Amerilawyer Chartered, 343 Almeria Avenue, Coral Gables, FL 33134,

to: Dale Krbec, 3621 Jericho Dr., Casselberry, FL 32707.

Signature: 

I Dale Krbec hereby accept the appointment as registered agent and agree to act in this capacity. I further

agree with the provisions of all statutes relative to the proper and complete performance of my duties, and

I am familiar with and accept the obligation of my position as registered agent.

(Attach additional pages if necessary)

If an amendment provides for 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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 7/23/2008

Effective date if applicable: 7/23/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

Signed this 23rd day of July, 2008

Signature _____

(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)

Dale Krbec _____

(Typed or printed name of person signing)

President _____

(Title of person signing)

FILING FEE: \$35