

P97000044849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☒ MAIL

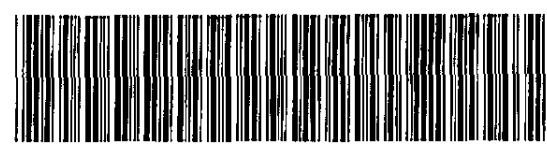
(Business Entity Name)

(Document Number)

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04/07/05--01032--013 **35.00

Amend

FILED
05 SEP -7 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
05 SEP -7 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Ad
9/18/05*

Requester's Name STUART E. GOLDBERG ATTORNEY AT LAW P. O. BOX 12458 TALLAHASSEE, FL 32317-2458	
City/State/Zip	Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. All-Tech Southeast, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☒ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
ALL-TECH SOUTHEAST, INC.

FILED
05 SEP -7 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on May 19, 1997, and assigned Charter Number P97000044849, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 16th day of August, 2005, as follows:

ARTICLE I

ARTICLE III is hereby amended to read as follows:

The number of shares of voting stock that this Corporation is authorized to have outstanding at any one time is 100,000.

ARTICLE II

This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 16th day of August, 2005. The number of votes cast for the amendment by the shareholders was sufficient for approval.

ARTICLE III

The undersigned, being the President of All-Tech Southeast, Inc., hereby certifies that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 16th day of August, 2005.

16 IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation on this day of August, 2005.

All-Tech Southeast, Inc., a Florida corporation

ATTEST:

By: Beverly Gilman
Secretary

By: R. K. Gilman
President

[CORPORATE SEAL]

STATE OF FLORIDA
COUNTY OF LEON

THE FOREGOING INSTRUMENT was acknowledged before me this 30th day of August, 2005, by Larry L. Kilmer, President of All-Tech Southeast, Inc., a Florida corporation, on behalf of the corporation, ☒ who is personally known to me or ☐ has produced _____ as identification.

Chuck Hawes
[Printed Name] Chuck Hawes
Notary Public, State of Florida
My Commission expires: 10-28-05

