

# R97000102236

Requester's Name

Address



Goddard Mechanical Insulation, Inc.  
P.O. Box 2567  
Orange Park, FL 32067-2567

Office Use Only

CO:

MENT NUMBER(S), (if known):

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-04/10/00--01135--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |                                       |  |

### 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

FILED  
00 APR 25 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
100  
5/1

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 17, 2000

GODDARD MECHANICAL INSULATION, INC.  
PO BOX 2567  
ORANGE PARK, FL 32067-2567

SUBJECT: GODDARD MECHANICAL INSULATION, INC.  
Ref. Number: P97000102236

We have received your document for GODDARD MECHANICAL INSULATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 900A00020918

RECEIVED  
00 APR 24 PM 4:22  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Document # P 97000102236

Goddard Mechanical Insulation INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII Registered Agent

Delete - Myrton Goddard

Add - Shawn Dale Goddard

Article X OFFICERS

Delete - President / Myrton Goddard

Add - President / Shawn Dale Goddard

Delete - Vice President / Shawn Dale Goddard

Add - Vice President / Myrton Goddard

**FILED**  
00 APR 25 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** 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, are as follows:

Shawn Dale Goddard	51%
Myrton Goddard	49%

**THIRD:** The date of each amendment's adoption: April 5, 2000.

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 5 day of April, 2000.

Signature

Shawn Dale Goddard  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Shawn Dale Goddard  
Typed or printed name

President  
Title



**Goddard Mechanical Insulation, Inc.**  
**Industrial • Marine • Commercial**

21 April 2000

Florida Department of State  
Division of Corporations  
Attn: Karen Gibson, Corporate Specialist  
P.O. Box 6327  
Tallahassee, Florida 32314

**SUBJECT:** Written Acceptance by the Registered Agent for Document Changes  
Reference No.: P97000102236

Ms. Gibbon,

On 2000 April 5, Goddard Mechanical Insulation, Inc. submitted amendment changes for the Registered Agent. Article VII - Registered Agent adopted amendment to delete Myrton Goddard and add Shawn Dale Goddard.

I, Shawn Dale Goddard, hereby am familiar with and accept the duties and responsibilities as registered agent for Goddard Mechanical Insulation, Inc..

Enclosed are the Articles of Amendment, letter signed by Shawn Dale Goddard (Registered Agent), and a copy of Letter No. 900A00020918, dated 17 April 2000.

If you have any questions concerning the filing of the adopted amendments, please call (904) 272-7557.

Respectfully,

Shawn Dale Goddard  
President/ Registered Agent

Enclosures