

# P98000007554

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED

98 JUL 14 PM 2:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. RED MACHINING, INC. P98000007554  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)



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Photocopy



Certificate of Status

## NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

## AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

600002588526--4  
-07/14/98--01071--005  
\*\*\*\*140.00 \*\*\*\*\*35.00

## OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

## REGISTRATION/ QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

7/14 987  
Amend

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
R & D MACHINING, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	David W. Baker
Vice-President:	Robert R. Morris
Secretary:	Robert R. Morris
Treasurer:	David W. Baker

**SECOND:** Article 5 shall be amended to state:

President:	David W. Baker
Vice-President:	
Secretary:	
Treasurer:	David W. Baker

whose addresses shall be the same as the principal address of the Corporation.



**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

David W. Baker  
Robert R. Morris

**FOURTH:** The Director(s) of the Corporation shall be changed to:

David W. Baker

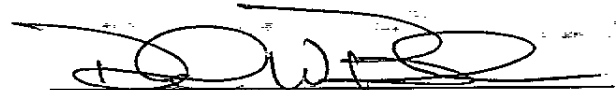
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 27 May 1998.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 May 1998.

  
David W. Baker, Chairman of the Board  
of Directors

ARTAMEND.PRES



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