

P98000107164

(Requestor's Name)

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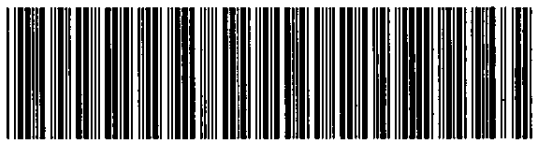
(Business Entity Name)

(Document Number)

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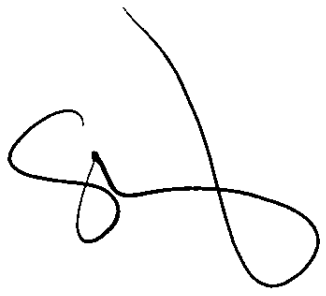
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Approved



12-13-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Controls For Industry, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000107164

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

Please return all correspondence concerning this matter to the following:

Stephen R. Gladstone, Esq.

Stephen R. Gladstone, P.A.
7301-A West Palmetto Park Road
Suite 305-C
Boca Raton, Fl. 33433

For further information concerning this matter, please call:

Stephen R. Gladstone at (561) 394-0096

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Articles of Amendment
to
Articles of Incorporation
of
Controls For Industry, Inc.

Document Number: P98000107164

FILED
2007 DEC 12 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENTS ADOPTED.

ARTICLE V. REGISTERED OFFICE

The street address of the registered office of the corporation is 7441 N.W. 1st Court, Pembroke Pines, Fl 33024

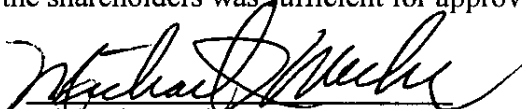
ARTICLE VI. BOARD OF DIRECTORS

The name and address of the Director is Michael J. Maher, 7441 N.W. 1st Court, Pembroke Pines, Fl 33024

The date of each amendments adoption: December 31, 2007.


Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.


Michael J. Maher, Director

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 7th day of December, 2007 by Michael J. Maher, who is personally known to me or who has produced _____ as identification.


Stephen R. Gladstone
Notary Public, State of Florida

Commission Expires:

