

P99000039600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

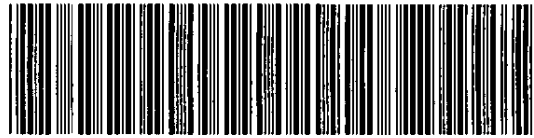
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



300159052653

08/31/09--01019--021 **43.75

Amens

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 31 PM 2:37

RECEIVED 08/31/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INDUSTRIAL WEB MACHINE INC

DOCUMENT NUMBER: 999000039600

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

Please return all correspondence concerning this matter to the following:

MYRON G. FINLEY

Name of Contact Person

FLETCHER & PILTCH LLP

Firm/ Company

PO Box 4130

Address

CLEARWATER FL 33758

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MYRON G. FINLEY

Name of Contact Person

at (727) 461 1733

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INDUSTRIAL WEB MACHINE INC.
Document Number P99000039600**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 31 PM 2:37

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

FIRST: The contents of ARTICLE SIX of the original Articles of Incorporation for the corporation is hereby deleted, and the following language is substituted in its place:

“ARTICLE SIX

“The Corporation shall have a board of directors consisting of no fewer than three (3) persons, who shall be elected annually by the Shareholders. The names, titles and addresses of the initial directors shall be as follows:

“Philippe Chavanne, Chairman
“1227 S. Myrtle Avenue
“Clearwater, Florida 33756

Laurent Dugacek, Director
1227 S. Myrtle Avenue
Clearwater, Florida 33756

“Angel Sanguinetti, Director
“1227 S. Myrtle Avenue
“Clearwater, Florida 33756

Jerome Moulin, Director
1227 S. Myrtle Avenue
Clearwater, Florida 33756

“Vincent Ramelli, Director
“1227 S. Myrtle Avenue
“Clearwater, Florida 33756

SECOND This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of this amendment’s adoption is September 30, 2008.

FOURTH: This amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

Signed this 10th day of JULY, 2009.



Philippe Chavanne, Director