

P99000046365

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SECRETARY OF STATE
DIVISION OF CORPORATIONS, PARTNERSHIPS & LIMITED LIABILITY COMPANIES

13 NOV 15 PM 3:28

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Am
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11/20/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOLPHIN MECHANICAL INC

DOCUMENT NUMBER: P 99000046365

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

Please return all correspondence concerning this matter to the following:

DAVID W. TUCKER
(Name of Contact Person)

DOLPHIN MECHANICAL INC
(Firm/ Company)

1891 PORTER LAKE DR #108
(Address)

SARASOTA FL 34240
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAVID TUCKER at (941) 355-2171
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2013

DAVID TUCKER
1891 PORTER LAKE DR., #108
SARASOTA, FL 34240

SUBJECT: DOLPHIN MECHANICAL, INC.
Ref. Number: P99000046365

We have received your document for DOLPHIN MECHANICAL, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please check only ONE box for the manner of adoption.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 613A00024399

Articles of Amendment
to
Articles of Incorporation
of

Dolphin Manufacturing, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000046365

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

① OWNER(S) OF CORPORATION TO BE AS FOLLOWS

① DAVID W TUCKER PRESIDENT & HOLDER
OF 80% SHARES

② EDNA D TUCKER SECRETARY & HOLDER
OF 10% SHARES

③ DANIEL P. TUCKER VICE PRESIDENT & HOLDER
OF 10% SHARES

NO OTHER STOCKHOLDERS ON RECORD

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 10-1-13

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 7 day of Oct, 2013.

Signature

David W. Tucker
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID W. TUCKER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)