

P99000084831

Charter Number Only

FILED
2002 SEP 18 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Requestor's Name
Paul DOLINER
Address
3600 S. State Rd 7 #12
Miramar, Florida 33023
City State ZIP Phone

800007765698--3
-09/16/02--01033--009
*****35.00 *****35.00

CORPORATION(S) NAME

Florida
Dismantling, Inc

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02 SEP 18 AM 9:49
DIVISION OF CORPORATION

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
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Updater
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Acknowledgment
W.P. Verifier

C. Coulliette SEP 18 2002

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 16, 2002

EMPIRE

TALLAHASSEE, FL

SUBJECT: FLORIDA DISMANTLING, INC.
Ref. Number: P99000084831

We have received your document for FLORIDA DISMANTLING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We need the original of these photocopies of the articles of amendment in order for this to be filed with our office.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 902A00052745

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL 32399

**Articles of Amendment
To
Articles of Incorporation
Of
Florida Dismantling, Inc.**

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 adopted: Article VI Added

Remove VP
Richard Caspanello
5400 S. University Dr.
Suite # 110
Davie, Fl. 33328

Add VP
Allen L. Wood
4801 Silver Palm Drive
Sebring, Fl. 33870

**** Prior Amendment regarding Richard Caspanello was filed in ERROR. Richard Caspanello is NOT affiliated with this company, is NOT an employee, officer or serves in any legal manner what so ever for the above mentioned corporation ****

Second: The date of amendment adoption: September 13, 2002

Third: Adoption of Amendment

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

Signed this 13th day of September, 2002

Signature Robert Arena

Printed name Robert Arena

Title President / Shareholder.

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