

P 000000029488

Requester's Name

Paul J. Burns, Esq.
12525 Walsingham Road
Largo, FL 33774
(727) 595-4540
(727) 596-1016 Fax

FILED
00 AUG 18 AM 11:52
TALLAHASSEE, FLORIDA

Office Use Only

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

- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

600003362696--5
-08/18/00--01052--003
*****35.00 *****35.00

Re: Paul Davis Restoration of Tampa West

Dear Clerk:

Kindly file the enclosed Articles of Amendment

Enclosed is a check in the amount of \$35.00

Please return 1 copy/~~certified~~ copy to my office.

If you have any questions, do not hesitate to contact me.
Thank you.

Paul J. Burns

NC
8-30-00
PJS

- Limited Liability
- Domestication
- Other

- Resignation of K.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAUL DAVIS RESTORATION OF TAMPA WEST, INC.

FILED

00 AUG 18 AM 11:52

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

The name of the Corporation is H.J. INGOLD, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: August 9, 2000

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

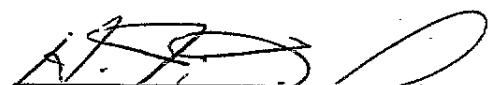
The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

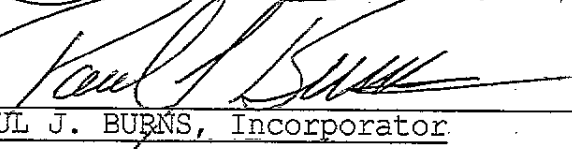
The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)

Signed this 10th day of August, 2000.

H.J. INGOLD, INC. f/k/a PAUL DAVIS RESTORATION OF TAMPA WEST, INC.

By 
HOWARD JAMES INGOLD, Director

By 
JUDITH ANN INGOLD, Director

By 
PAUL J. BURNS, Incorporator