## P04000085855

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11. CEP =1. PM 12: 32

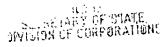
Clewis 9-15-14

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

Division of Corporations .		
NAME OF CORPORATION: LUNAY G		ORS INC
DOCUMENT NUMBER: P0400085	855	
The enclosed Articles of Amendment and fee are su	abmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
STEVE LUNA	Υ	
LUNAY GARA		
7660 SE 59TH		4
OCALA, FL 34	Address	
	City/ State and Zip Cod	e
SWEATYMAN53( E-mail address: (to be us	@AOL.COM sed for future annual report	notification)
For further information concerning this matter, pleas	se call:	·
JESS EMERY	<sub>at (</sub> 352	816-4419
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee \$\text{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 Tallahassec, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation



## LUNAY GARAGE DOORS INC

14 SEP -4 PH 12: 32

(Name of Corporation as currently filed with the Florida Dept. of State) P04000085855 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: ASAP GARAGE DOORS & SERVICES INC name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 7660 SE 59TH CT B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) #104 **OCALA, FL 34472** C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe	,
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VT	JESS EMERY	3622 SE 12TH PLACE
Add			OCALA, FL 34471
Remove			
2) Change	S	RICK EARLS	3285 SE 21ST AVENUE
Add			OCALA, FL 34471
Remove			
3) Change	<del></del>		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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:  (if not applicable, indicate N/A)  XCHANGE OF SHARES: 66 AND 2/3 SHARES TRANSFERRED AS FOLLOWS:  3 AND 1/3 TO JESS EMERY  3 AND 1/3 TO RICK EARLS	If amending or adding additional Artic (Attach additional sheets, if necessary).	(Be specific)
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)  XCHANGE OF SHARES: 66 AND 2/3 SHARES TRANSFERRED AS FOLLOWS:  3 AND 1/3 TO JESS EMERY		
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3 AND 1/3 TO RICK EARLS	3 AND 1/3 TO JESS EMERY	
	3 AND 1/3 TO RICK EARLS	

The date of each amendment(s) adoption:	Sease (ARY OF LITTLE POWERN OF CORESTANDE	, if other than the
date this document was signed.  Effective date if applicable:	14 SEP -4 PH 12: 32	
	more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK	CONE)	
The amendment(s) was/were adopted by the share by the shareholders was/were sufficient for appro	cholders. The number of votes cast for the amendment(s) val.	
	reholders through voting groups. The following statement up entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment	nt(s) was/were sufficient for approval	
by(voting g	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
(voting g	roup)	
The amendment(s) was/were adopted by the board action was not required.	d of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by the incoraction was not required.	porators without shareholder action and shareholder	
Dated	8-29-14	
Signature		
(By a director, president	or other officer – if directors or officers have not been ator – if in the hands of a receiver, trustee, or other court hat fiduciary)	
STEPHAN R	LUNAY	
	(Typed or printed name of person signing)	
PRESIDENT	-	
	(Title of person signing)	