

P09000006850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

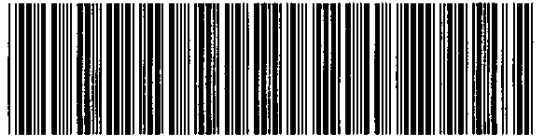
(Business Entity Name)

(Document Number)

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06/24/09--01023--002 \*\*43.75

*Amend*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN 24 AM 8:45

Roberts JUN 29 2009

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Fleischers Painting & Waterproofing, Inc.

DOCUMENT NUMBER: P09000006850

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

Please return all correspondence concerning this matter to the following:

Bruce E. Loren, Esq.

Name of Contact Person

Bruce Loren & Associates

Firm/ Company

2000 Palm Beach Lakes Blvd Suite 501

Address

West Palm Beach, Florida 33409

City/ State and Zip Code

marc@fleischersinc.com

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

For further information concerning this matter, please call:

Christina L. Collins

Name of Contact Person

at ( 561 )

615-5701

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

Fleischers Painting & Waterproofing, Inc.

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

P09000006850

(Document Number of Corporation (if known))

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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:

**A. If amending name, enter the new name of the corporation:**

*The new 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."*

**B. Enter new principal office address, if applicable:**

*(Principal office address MUST BE A STREET ADDRESS)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:**

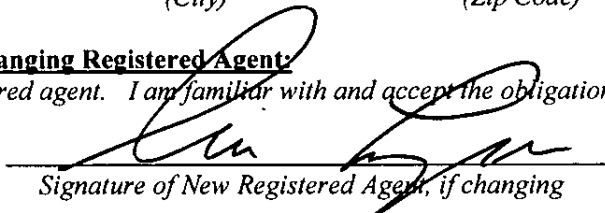
*Name of New Registered Agent:* Marc Langson

*New Registered Office Address:* 4166 Manchester Lake Drive  
*(Florida street address)*

Lake Worth, Florida 33467  
*(City) (Zip Code)*

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PVP</u>	<u>Nancy Langson</u>	<u>4166 Manchester Lake Dr.</u> <u>Lake Worth, Florida 33467</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>TS</u>	<u>Nancy Langson</u>	<u>4166 Manchester Lake Dr.</u> <u>Lake Worth, Florida 33467</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PTS</u>	<u>Marc Langson</u>	<u>4166 Manchester Lake Dr.</u> <u>Lake Worth, Florida 33467</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. 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)*

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The date of each amendment(s) adoption: June 1, 2009

Effective date if applicable: June 1, 2009 (date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated 6/18/09

Signature Nancy Langson  
(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)

Nancy Langson  
(Typed or printed name of person signing)

President  
(Title of person signing)