

F39407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

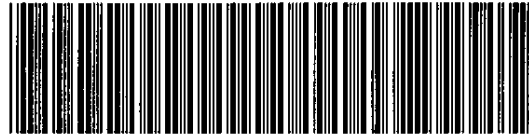
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2011 JUL 14 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TBrown 7-15-11

GKW&H

GIBSON, KOHL, WOLFF & HRIC, P.L.
1800 Second Street, Suite 901
Sarasota, Florida 34236

Reply To:
P. O. Box 49823
Sarasota, FL 34230
Telephone: (941) 954-1359

MICHAEL HRIC
Attorney At Law

Fax: (941) 953-2501

July 13, 2011

VIA FEDERAL EXPRESS

Amendment & Registration Sections
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment for Commercial Plastering, Inc.
Release of Name of Commercial Plastering, LLC

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment for the name change of Commercial Plastering USA, Inc. to Commercial Plastering, Inc. for filing with your office. We have enclosed our check in the amount of \$43.75 for the filing fee and one (1) certified copy to be returned to this office.

At this time we are requesting the release of the name Commercial Plastering, LLC, a Florida limited liability company, as Commercial Plastering, LLC and Commercial Plastering, Inc. are both owned in their entirety by the same person.

As this matter involves a complex entity restructuring effort, it is important that Commercial Plastering USA, Inc. name be changed to Commercial Plastering, Inc. and Commercial Plastering, LLC retain the name also.

Should you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,



Michael Hric

MH/sam

Enclosures

RICE, WILLIAM\Div of Corp-LTR-forwarding Amendment For Corp release of name-7-13-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COMMERCIAL PLASTERING USA, INC.

DOCUMENT NUMBER: F39407

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

Please return all correspondence concerning this matter to the following:

Michael Hric

Name of Contact Person

Gibson, Kohl, Wolff & Hric, P.L.

Firm/ Company

1800 2nd Street, Suite 901

Address

Sarasota, FL 34236

City/ State and Zip Code

michaelhric@michaelhricseq.net

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

For further information concerning this matter, please call:

Michael Hric

Name of Contact Person

at (941)

954-1359

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

COMMERCIAL PLASTERING USA, INC.

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

F39407

(Document Number of Corporation (if known))

FILED
2011 JUL 14 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

COMMERCIAL PLASTERING, INC.

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:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input 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)

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)

The date of each amendment(s) adoption: July 11, 2011
(date of adoption is required)

Effective date if applicable: _____
(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 7/11/11

Signature William R. Rice
(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)

William R. Rice
(Typed or printed name of person signing)

President
(Title of person signing)