

P00000081429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

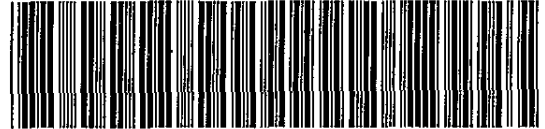
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300030929853

03/29/04--01052--026 **52.50

FILED
04 MAR 29 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-1

no change

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARK HARDING Contractors, Inc.

DOCUMENT NUMBER: P 000000 81429

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

Please return all correspondence concerning this matter to the following:

Mr. Michael D. Praed
(Name of Person)

Drayton Enterprises, Inc.
(Name of Firm/ Company)

22871 Chrysler Dr.
(Address)

Boca Raton, Florida, 33428
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael or Sherry Praed at (561) 451-2567 or (561) 843-6268
(Name of Person) (Area Code & Daytime Telephone Number) (cell)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

MARK HARDING Contractors, Inc.

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

P000000 81429

(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:

NEW CORPORATE NAME (if changing):

Drayton Enterprises, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete: MARK HARDING - as President

10410 228th Lane South Boca Raton, FL 33428

(561) 488-3087

Add: Mike Praed - New President

22871 Chrysler Dr. Boca Raton, FL 33428

(561) 451-2567

Delete: Mike Praed - as Vice President

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

FILED
04 MAR 29 PM 1:56
TALLAHASSEE
SECRETARY OF STATE

The date of each amendment(s) adoption: Dec 31, 2003

Effective date if applicable: Jan 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signed this 31 day of December, 2003.

Signature Mark Harding
(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)

MARK HARDING
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35



MARK HARDING CONTRACTORS INC.

Dec. 31, 2003

Re: P00000081429
MARK HARDING CONTRACTORS, INC.

To whom it may concern,

I, Mark Harding, on this 31st day of December 2003, do hereby sell all my stocks in Mark Harding Contractors, Inc. to Michael D. Praed for the amount of \$50.00. I relinquish my position as owner and president of said company to my partner, now sole owner, Michael D. Praed. I recognize and agree to a corporate name change from Mark Harding Contractors, Inc. to: (but not limited to) Drayton Enterprises, Inc. I agree to the following address and phone change:

From: 10410 228th Lane South, Boca Raton, Florida 33428 (561) 488-3087

To: 22871 Chrysler Drive, Boca Raton, Florida 33428 (561) 451-2567

Signature of Seller *Mark Harding* Date 1/4/04

Signature of Buyer *Michael D. Praed* Date 1/4/04

Signature of Notary *Jennifer Neumann* Date 1/4/04

