

P01000022354

FILED

01 MAR 22 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

City/

Michael Blasciak

12318 N. Diego Ave

Tampa, FL 33618

Office Use Only

CORPORAT

R(S), (if known):

500003892865--6

-03/22/01--01069--001

*****35.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

NC
4-13-01
PMS

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 28, 2001

MICHAEL BLASCIAK
12318 NORTH OREGON AVENUE
TAMPA, FL 33612

SUBJECT: ALL-PRO RESTORATION, INC.
Ref. Number: P01000022354

We have received your document for ALL-PRO RESTORATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When a corporation is voluntarily dissolved in Florida, the name is held for 60 days unless you provide an affidavit. The affidavit must state that the corporation will not revoke the dissolution and also release the name for use.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 101A00018504

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 MAR 22 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All-Pro Restoration INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Name change.

All-Pro Restoration, Authorized PTR Tub restoration 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:

THIRD: The date of each amendment's adoption: March 20th 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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."

- ☐ 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 20th day of March, 2001

Signature

Michael Blarciak

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Blarciak 813-229-1916
Typed or printed name

President
Title

Date: April 11, 2001

To: Doug Spitler

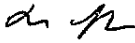
From: Mike Blasciak

To whom it may concern,

I Mike Blasciak, being the only shareholder of the company, do hereby release the name "All-Pro Tub and Tile, Authorized PTR Dealer INC." and the name "All-Pro Restoration INC." and waive the right to the sixty-day waiting period. Please be advised that the new name is "All- Pro Restoration, Authorized PTR Tub Restoration Dealer INC."

If you have any questions please contact me at 813/229-1916.

Thank you,


Mike Blasciak


Notary

