

PD1000116435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

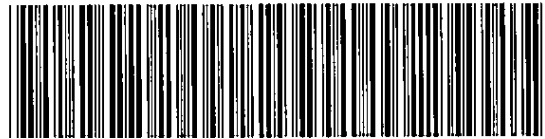
(Business Entity Name)

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2019 JUL 26 AM 10:10
TALLAHASSEE, FLORIDA

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2019 JUL 26 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc/cas
Amend

JUL 26 2019

J ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KEN ADAMS INSULATION & DRYWALL, INC.

DOCUMENT NUMBER: P01000116435

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

Please return all correspondence concerning this matter to the following:

LUCILLE DIANE ADAMS

Name of Contact Person

KEN ADAMS INSULATION & DRYWALL, INC.

Firm/ Company

3210 S REGAL LILLY WAY

Address

HOMOSASSA SPRINGS FL 34448

City/ State and Zip Code

kenadamsid@outlook.com

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

For further information concerning this matter, please call:

LUCILLE DIANE ADAMS

Name of Contact Person

at (352 601-1895)

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

**LAW OFFICE OF
LEON M. BOYAJAN, II, P.A.**

2303 Highway 44 West
Inverness, Fl. 34453-3809
Telephone: (352) 726-1800
Fax Number: (352) 726-1428

LEON M. BOYAJAN, II

E-mail: lawoffice@leonboyajanpa.com

July 24, 2019

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Amendment to KEN ADAMS INSULATION & DRYWALL, INC

Gentlemen:

Enclosed please find the following regarding the amendment to the above referenced corporation to KEN ADAMS INSULATION & DRYWALL, INC

1. Cover Letter.
2. Articles of Amendment to Articles of Incorporation.
3. Our firm's check in the amount of \$52.50 to cover the cost of filing the amendment.

Please process these documents at your earliest convenience.

Thank you.

Yours very truly,

LEON M. BOYAJAN, II

LMB/bal

Articles of Amendment
to
Articles of Incorporation
of

(Name of Corporation as currently filed with the Florida Dept. of State)
KEN ADAMS INSULATION & DRYWALL, INC.

(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:

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

(Florida street address)

New Registered Office 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

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TALLAHASSEE, FLORIDA

(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.

Example:

X Add SV Sally Smith

1) <input type="checkbox"/> Change	D	KENNETH W. ADAMS	
<input type="checkbox"/> Add			
X Remove			

2) <u> </u> Change	PD <u> </u>	<u>LUCILLE DIANE ADAMS</u>	<u>3210 E REGAL LILLY WAY</u>
<u>X</u> Add			<u>HHOMOSASSA SPRINGS FL 34</u>
<u> </u> Remove			<u> </u>

3) ☐ Change ☐ ☐ ☐

☐ Add ☐ ☐ ☐

☐ Remove ☐ ☐ ☐

4) _____ Change _____
_____ Add _____
Remove _____

5) ____ Change _____

____ Add _____

Remove _____

6) Change

Add

Remove

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This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

7/24/2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

7/24/2019
Dated _____

Signature _____

Lucille Diana Adams
(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)

Lucille Diana Adams
(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)