## P0/00/1/1490

(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:	
	1





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09/04/07--01045--007 \*\*35.00

Mark Company

PILLU 07 SEP -4 MM 9: 16 SECRETARY OF STATE

## **COVER LETTER**

YOO HOME OFFICE
CO 11 1770
submitted for filing.
natter to the following:
Contact Person)
2 OFF E PAINS, Inc.
IN ISUS AVE
## 32809 and Zip Code)
•
ease call:
(Area Code & Daytime Telephone Number)
□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Street Address
Amendment Section
Division of Corporations Clifton Building
2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment

to

Articles of Incorporation
---------------------------

of .
HONEYCO HOME AND OFFICE REPAIR, IN
(Name of corporation as currently filed with the Florida Dept. of State)
POIODO/17490  (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):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Add: JOHN RICHARD ELKO, 1901 WEST PENTIED STREET, KISSIMMEE, FLORIDA 34791 AS PARTIAL OWNER, 10%
Add JOHN RICHARD ELKO
THE TITLE OF VICE PRESIDENT.
(Attach additional pages if necessary)
(Attach additional pages it 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)
- A/A
<u> </u>

(continued)

The date of each amendment(s) adoption:  Effective date if applicable:  (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.
Signature  (By a director, president or other officer - in 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)  (Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35