P02000001198

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 2 9 2004

# TRANSMITTAL LETTER

**TO:** Amendment Section
Division of Corporations

**SUBJECT:** Adding officer and Change of address

**DOCUMENT NUMBER:** P02000001198

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

Please return all correspondence concerning this matter to the following:

James L. Frederick
(Name of Person)

James Frederick Hauling, Inc.
(Name of Firm/ Company)

4235 Courtney Rd.
(Address)

St. James City, FL 33956
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Heather Gottlieb at (239) 283-9937
(Name of Person) (Area Code & Daytime Telephone Number)

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

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 23, 2004

JAMES L. FREDERICK
JAMES FREDERICK HAULING, INC.
4235 COURTNEY ROAD
ST. JAMES CITY, FL 33956

SUBJECT: JAMES FREDERICK HAULING, INC.
Ref. Number: P02000001198

We have received your document for JAMES FREDERICK HAULING, INC. and your check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 904A00046627

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUL 28 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James Frederick Hauling, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P02000001198
(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.")

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

Article II. -The principal place of business address has changed to 4235 Courtney Rd. St. James City, FL 33956
The mailing address of corp. is same as above.
Article VIII - We are making James H. Frederick Secretary. James H. Frederick address is 3121 Binnacle Lane St James City, FL 33956
Article VII - Address of President - Heather Gottlieb is changed to 4235 Courtney Rd. St. James City, FL 33956
Article VI - name is same but address is 4235 Courtney Rd. St. James City, FL 33956

(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)

James H. Frederick-Secretary will be issued 25 shares
James L. Frederick - Registered agent has 25 shares
Heather Gottlieb - President has 50 shares

(continued)

**The date of each amendment(s) adoption:** 7/12/04

**Effective date if applicable:** 7/12/04
(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 12 day of July, 2004.

Signature Heather Gottlieb
(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)

Heather Gottlieb
(Typed or printed name of person signing)

President
(Title of person signing)

**FILING FEE: $35**