## 891100000000

(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:				





600038350596

07/15/04--01016--025 \*\*52.50

FILED

04 JUL 28 AH 8: 23

SECRETARY OF STATE



## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

ѕивлест: <u>А</u> д	ding officer and	change of add	ress
DOCUMENT N	MBER: 1020000	01198	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
J	arnes L. Frede	me of Person)	
Ja	mes Frederick I	doubling Inc.	
<u>4</u> s	235 Courtney	(Address)	**************************************
S	t. James City	FL 33956 ate/ and Zip Code)	
For further inform	ation concerning this matter,	please call:	
Heather (	(Name of Person)	at (239) 283 (Area Code & Daytim	s - 9937 c Telephone Number)
Enclosed is a chec	k for the following amount:		
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Mailing A</u> Amendme		Street Address Amendment Section	

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 O4 JUL 28 AM 8:

James Frederick Hauting Inc.

(Name of corporation as currently filled 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 TI...—The principal place of business address
has changed to 4235 Cauchney 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 Cauchney Rd. St. James City, FL 33956
Article VII - pame is same but address is 4235 Cauchney Rd.

(Attach additional pages if necessary) St. James City, FL 33956
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)

- Begistered agent

(continued)

The date of each amendment(s) adoption: 7 12 04	
Effective date if applicable: 1204 (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 (By a director, president of 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 Gottleb (Typed or princed name of person (spring)	
President: (Title of person signing)	

FILING FEE: \$35