

PD20000062209

(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:

Office Use Only



900041199899

09/24/04--01003--007 **35.00

FILED
04 OCT 22 PM 4:58
TALLAHASSEE, FLORIDA

Name Change
Ra 10/22/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 OCT 22 PM 4:58
TALLAHASSEE, FLORIDA

SUBJECT: ALL HART HOME IMPROVEMENT INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

WILLIAM HART
(Name of Person)

ALL HART HOME IMPROVEMENT INC.
(Name of Firm/ Company)

17395 76 ST. N.
(Address)

LOXAHATCHER FL 33470
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

WILLIAM HART at (561) 762 4097
(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

October 14, 2004

WILLIAM HART
ALL HART HOME IMPROVEMENT, INC.
17395 76 ST. N.
LOXAHATCHEE, FL 33470

SUBJECT: ALL HART HOME IMPROVEMENT, INC.
Ref. Number: P02000062209

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 704A00059361



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 30, 2004

WILLIAM HART
ALL HART HOME IMPROVEMENT, INC.
17395 76 ST., N.
LOXAHATCHEE, FL 33470

SUBJECT: ALL HART HOME IMPROVEMENT, INC.
Ref. Number: P02000062209

We have received your document for ALL HART HOME IMPROVEMENT, 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):

Please complete the enclosed form in its entirety.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 504A00057121

Articles of Amendment
to
Articles of Incorporation
of

ALL HART HOME IMPROVEMENT INC

(Name of corporation as currently filed with the Florida Dept. of State)

P02000062209

(Document number of corporation (if known))

FILED
04 OCT 22 PM 4:58
TALLAHASSEE, FLORIDA

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):

BILL HART CONSTRUCTION CO. INC.

(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)**

N A

(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)

N A

(continued)

The date of each amendment(s) adoption: SEPT. 23 2004

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.

Signed this 1 day of SEPT., 2004.

Signature William Hart
(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)

William Hart
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35