

P03600054484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

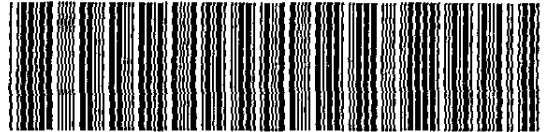
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300059186413

10/14/05--01031--009 **35.00

FILED
05 OCT 14 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Smith

OCT 19 2005

Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REScreen of SARASOTA, INC

DOCUMENT NUMBER: P03000054485

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

Please return all correspondence concerning this matter to the following:

HOWARD R. WOMELDORPH, JR, CPA
(Name of Contact Person)

HOWARD R. WOMELDORPH, JR, CPA
(Firm/ Company)

7648 LOCKWOOD RIDGE ROAD
(Address)

SARASOTA, FL 34243
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LOIS J. WALTENS at (941) 351-3561
(Name of Contact 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

ARTICLES OF AMENDMENT

OF

RESCREEN OF SARASOTA, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Rescreen of Sarasota, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

FILED
05 OCT 14 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

RESCREEN OF SARASOTA, INC.

The principal address of the corporation is:

2329 S. Tuttle Avenue

Sarasota, Florida 34239

AMENDMENT OF OFFICERS AND DIRECTORS

This corporation is adding addition officers and stockholders to the corporation effective October 12, 2005. The stockholders of the corporation will be:

Patrick J. Welch - initial stockholder - Director, President

Christopher F. Padilla - Vice President

Kevin E. Downes - Secretary


Ray Miller - Treasurer

This amendment was made on October 12, 2005 unanimous by vote of the four stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Patrick J. Welch
2329 S. Tuttle Avenue
Sarasota, Florida 34239

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 12th of October, 2005.

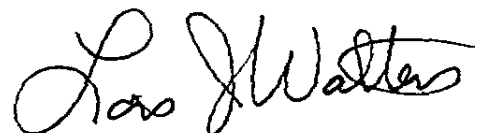


Patrick J. Welch
President

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 12th of October, 2005, before me, an officer duly authorized and acting, personally appeared Patrick J. Welch, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that she executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.



Notary Public
My commission expires:

