

P03000054484

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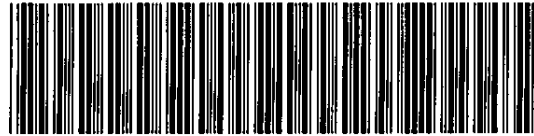
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 09 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RESCREEN OF SARASOTA, INC.

DOCUMENT NUMBER: P03000054484

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

Please return all correspondence concerning this matter to the following:

Lois Walters

(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 Walters

(Name of Contact Person)

at (941) 351-3561

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.

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 June 1, 2006. The stockholders of the corporation will be:

Patrick J. Welch - initial stockholder - Director, President

Christopher F. Padilla - Vice President

Kevin E. Downes - Secretary

Sean Padilla - Treasurer

This amendment was made on June 1, 2006 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 1st of June, 2006.



Patrick J. Welch
President

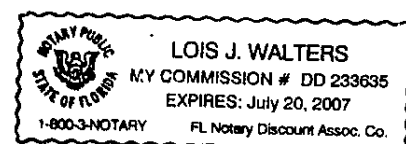
STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 1st of June, 2006d 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:



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STATE OF FLORIDA
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Lois J. Walters

Notary Public
My commission expires:

