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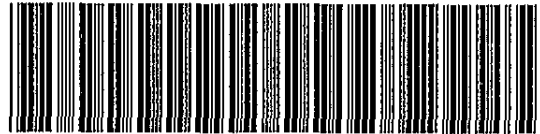
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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Amind

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DISASTER MASTER RESTORATIONS, INC.

DOCUMENT NUMBER: P03000055533

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

Please return all correspondence concerning this matter to the following:

GERRY COEPPICUS

(Name of Contact Person)

DISASTER MASTER RESTORATIONS, INC.

(Firm/ Company)

3300 CORPORATE AVE., SUITE # 114

(Address)

WESTON, FL. 33331

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GERRY COEPPICUS

(Name of Contact Person)

at ( 954 ) 895-0121

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$52.50 Filing Fee  
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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  
TO  
ARTICLES OF INCORPORATION  
OF  
DISASTER MASTER RESTORATIONS, INC.**

**FILED**  
04 AUG 27 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Rebecca McDonnell
Secretary:	Rebecca McDonnell
Treasurer:	Rebecca McDonnell

**SECOND:** Article 5 shall be amended to state:

President:	James E. McDonnell IV
Secretary:	James E. McDonnell IV
Treasurer:	James E. McDonnell IV

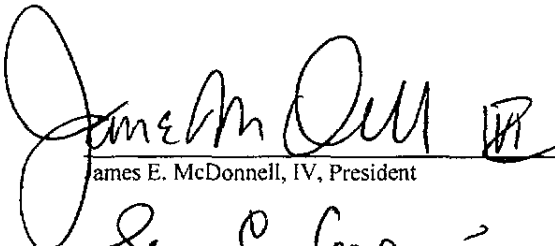
Whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The date of the adoption of this amendment is 18 August 2004.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 August 2004.

  
James E. McDonnell, IV, President

Witnessed by:

