

P03 000060765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

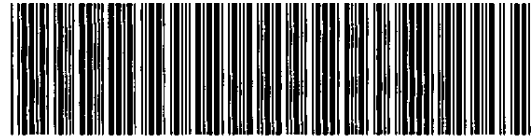
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FILED
10 SEP 27 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HH 800, INC.

DOCUMENT NUMBER: P03000060765

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

Please return all correspondence concerning this matter to the following:

JASON L. LIVINGSTON

Name of Contact Person

HARRY'S HAUL INC

Firm/ Company

1227 NOTTINGHAM STREET

Address

ORLANDO, FL 32803

City/ State and Zip Code

JLivingston@harryshaul.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JASON LIVINGSTON

Name of Contact Person

at (407) 342-6816

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2010

JASON LIVINGSTON
1227 NOTTINGHAM STREET
ORLANDO, FL 32803

SUBJECT: HH 800, INC.
Ref. Number: P03000060765

We have received your document for HH 800, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L08000109979.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 410A00021248

HARRY'S HAUL DEMOLITION MANAGERS

September 9, 2010
Florida Department Of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Att: Mrs. Carol Mustain

RE: Harry's Haul

Dear Mrs. Mustain,

I am writing in regards to Harrys Haul LLC and HH800 Inc. I am requesting that HH800 Inc name be changed back to Harry's Haul Inc and that Harry's Haul LLCs name be changed to Mid Town Demolition & Recycling. I am the principle for both companies. If you have any questions please feel free to contact me directly at 407-342-6816

Sincerely,


Jason Livingston

to
Articles of Incorporation
of

HH 800, Inc.

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

P03000060765

(Document Number of Corporation (if known))

FILED
10 SEP 27 AM 10:19
SECRETARY OF STATE
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:

A. If amending name, enter the new name of the corporation:

HARRY'S HAUL INC.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1227 NOTTINGHAM ST.

ORLANDO, FL 32803

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1227 NOTTINGHAM ST

ORLANDO, FL 32803

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

JASON LIVINGSTON

New Registered Office Address:

1227 NOTTINGHAM ST

(Florida street address)

ORLANDO

(City)

Florida 32803
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary),

N/A

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

N/A E. **If amending or adding additional Articles, enter change(s) here:**
 (attach additional sheets, if necessary). (Be specific)

N/A F. **If an amendment provides for an 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)

8/31/2010

#454

Page 07/07

Effective date if applicable:

8/31/10

(date of adoption is required)

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted 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

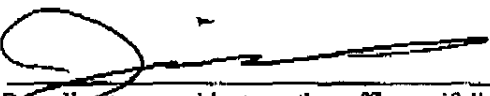
by _____"
(voting group)

- ☐ 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.

Dated

8/31/10

Signature


(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)JASON LIVINGSTON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)