

P03000073837

(Requestor's Name)

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(Business Entity Name)

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Amendment  
LFS  
12-10-03

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: A.C.T. STUCCO & CLEANING, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of an amendment to  
articles of incorporation and a check for:

\$ 35.00

Filing Fee

FROM: TERRY SMITH  
Name (printed or typed)

8024 OAKLEAF AVE.  
Address

PORT RICHEY, FL 34668  
City, State & Zip

727-849-3840  
Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 DEC -5 PM 5:33

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

A.C.T. STUCCO & CLEANING, INC.

(Present Name)

P03000073837

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

TERRY L. SMITH (DIR/PRES/SEC/TREAS)  
8024 OAKLEAF AVE.  
PORT RICHEY, FL 34668

HERMAN L. STRONG (DIR/V.PRES)  
2941 UTOPIA DR.  
MIRA MAR, FL 33023

SECOND: 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, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: NOVEMBER 21, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 21 day of NOVEMBER, 2003

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.)

TERRY L. SMITH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**