

PD3000106381

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FILED

04 MAY 19 PM 4:54

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
MAD 5/25

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE "FRUGAL" HANDYMEN, INC.

DOCUMENT NUMBER: P03000106381

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

Please return all correspondence concerning this matter to the following:

JOHN MICHAEL BARONE

(Name of Person)

(Name of Firm/ Company)

921 SE 16TH COURT

(Address)

DEERFIELD BEACH, FLORIDA 33441

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOHN MICHAEL BARONE

(Name of Person)

at (954) 421-2241

(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
to
Articles of Incorporation
of

THE "FRUGAL" HANDYMEN, INC.

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

P03000106381

(Document number of corporation (if known))

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 MAY 19 PM 4:54

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II: THE PRICIPAL PLACE OF BUSINESS AND THE MAILING ADDRESS ARE BEING

CHANGED TO 1981 NE 32ND COURT # 50, LIGHTHOUSE POINT, FLORIDA 33064

ARTICLE VII: THE VICE PRESIDENT OF THE CORPORATION, MR. JOHN MICHAEL BARONE, HAS

VOLUNTARILY RELINQUISHED HIS POSITION AND LIABILITIES WITH THE CORPORATION. HE

CURRENTLY RESIDES AT 921 SE 16TH COURT, DEERFIELD BEACH, FLORIDA 33441. HE HAS

ALSO RELINQUISHED HIS SHARES IN THE CORPORATION FOR THE SUM OF \$530.50, WHICH

WAS THE REPAYMENT OF LOANS THAT HE PERSONALLY MADE TO THE CORPORATION DURING

HIS TENURE. HE DID NOT RECIEVE ANY COMPENSATION FROM THE COMPANY DURING HIS

TENURE, AND HAS RELINQUISHED HIS RIGHTS TO ANY FUTURE COMPENSATION.

(Attach additional pages if necessary)

If an amendment provides for 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)

MR. JOHN MICHAEL BARONE, HAS VOLUNTARILY RESIGNED AND TRANSFERRED ALL OF HIS

SHARES IN THE CORPORATION TO THE PRESIDENT MR. DONALD M. BARONE.

(continued)

The date of each amendment(s) adoption: APRIL 30, 2004

Effective date if applicable: APRIL 30, 2004
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved 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

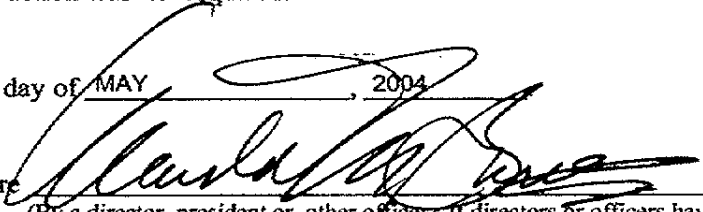
(voting group)"

☐ 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.

Signed this 14 day of MAY, 2004

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)

DONALD M. BARONE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

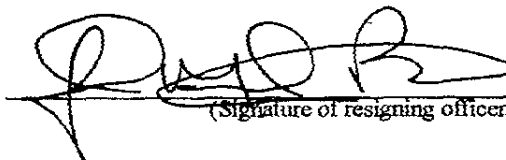
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOHN MICHAEL BARONE, hereby resign as VICE PRESIDENT
(Title)

of THE "FRUGAL" HANDYMEN, INC.
(Name of Corporation)

P03000106381, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

 5/14/04
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314