

PO3000122766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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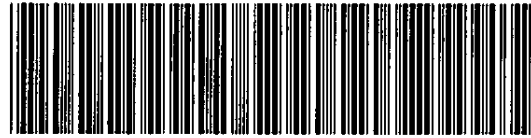
(Business Entity Name)

(Document Number)

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OFFICE OF STATE
ATTORNEY GENERAL
TALLAHASSEE, FLORIDA

208
10/17

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A Plus Restoration, Inc.

DOCUMENT NUMBER: P03000122766

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

Please return all correspondence concerning this matter to the following:

Susan Reboyas

Name of Contact Person

A + Restorations, Inc.

Firm/ Company

4534 41st Ave. N.

Address

St. Petersburg, FL, 33714

City/ State and Zip Code

sreboyas@aplusrestorations.net

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

For further information concerning this matter, please call:

Susan Reboyas

Name of Contact Person

at (727) 527-2022

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

October 5,2010

To whom it may concern,

The board of directors at A+Restorations have decided to inform the State of Florida that there are no intentions of revoking the dissolution of the company A+Restorations, Inc., document # P08000061555. We are now releasing the name to be filed.

Susan Reboyras

A handwritten signature in black ink, appearing to read 'Susan Reboyras', written over the printed name.

Secretary and Treasurer of A+Restorations

A+Restorations

4534 41st Ave. N.

St. Petersburg, FL, 33714

727-527-2022

sreboyras@aplusrestorations.net

Articles of Amendment
to
Articles of Incorporation
of

A Plus Restoration, Inc.

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

P03000122766

(Document Number of Corporation (if known))

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CLERK 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:

A + Restorations, 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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
S	Susan Reboyas	4534 41st Ave. N. St. Petersburg, FL 33714	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T	Susan Reboyas	4534 41st Ave. N. St. Petersburg, FL 33714	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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 ALABAMA SECRETARY OF STATE
 ALABAMA SECRETARY OF STATE

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)

N/A

The date of each amendment(s) adoption: _____
(date of adoption is required)

Effective date if applicable: 10/5/2010
(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

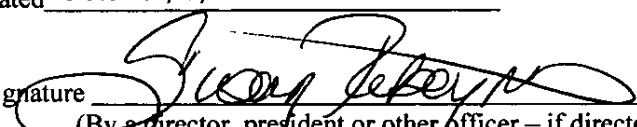
by _____."
(voting group)

☐ 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 October, 5, 2010

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)

Susan Reboyras

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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ALACHUA COUNTY, FLORIDA