

P03000122976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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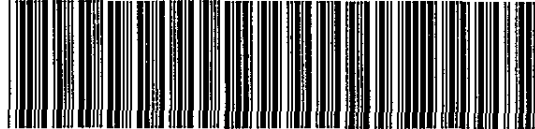
(Business Entity Name)

(Document Number)

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04 MAR 16 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AKEND  
03/18

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: CHANGE NUMBER OF SHARES OF THE CORPORATION

DOCUMENT NUMBER: P03000122976

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

Please return all correspondence concerning this matter to the following:

LINDA D. BROWN

(Name of Person)

E Z REMODELING, INC

(Name of Firm/ Company)

341 NEPTUNE RD.

(Address)

ORANGE PARK, FL 32073

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LINDA BROWN

(Name of Person)

at ( 904 ) 707-8504

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee  
**ALREADY PAID**

☐ \$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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 8, 2004

LINDA D. BROWN  
EZ REMODELING, INC.  
341 NEPTUNE RD.  
ORANGE PARK, FL 32073

SUBJECT: E Z REMODELING, INC.  
Ref. Number: P03000122976

We have received your document for E Z REMODELING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 504A00015178

RECEIVED  
04 MAR 16 AM 9:23  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

E Z REMODELING, INC.

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

P 03 000 122976

(Document number of corporation (if known))

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 IV : AUTHORIZED NUMBER OF SHARES. NEED TO READ

100 SHARES AT \$1.00 PER SHARE

(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)

N/A

(continued)

The date of each amendment(s) adoption: 1-1-04

Effective date if applicable: 1-1-04  
(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 12 day of MARCH, 2004

Signature Linda D. Brown

(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)

LINDA D. BROWN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)