

PA3000 123989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

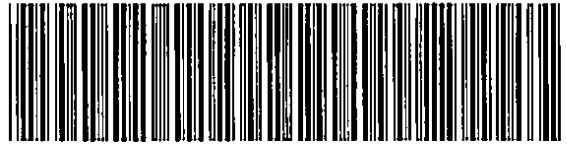
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800342100568

03/16/20--01041--020 **35.00

1530
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2020 MAR 16 PM 12:45

GM
3/30/20

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G & H CARPET CARE, INC.

DOCUMENT NUMBER: P03000123989

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

Please return all correspondence concerning this matter to the following:

Lynn Walker Wright, Esq.
Name of Contact Person
Lynn Walker Wright, PA
Firm/ Company
2813 S. Hiwassee Road, Suite 102
Address
Orlando, FL 32835
City/ State and Zip Code
mary@lynnwalkerwright.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynn Walker Wright, Esq. at (407) 656-5500
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

G & H CARPET CARE, INC.
AMENDMENT OF
ARTICLES OF INCORPORATION

Pursuant to Section 607.1001, Florida Statutes (2019), the undersigned, submits the following Amendments to Articles of the Corporation of G & H CARPET CARE, INC.

1. The name of the corporation as currently filed with the Florida Department of State is G & H CARPET CARE, INC.
2. The document # of the Corporation is P03000123989.
3. The sole Shareholder and President of the Corporation, GARY P. HEINEN, passed away on February 19, 2020.
4. GARY P. HEINEN, deceased was replaced in his role as Director and President of the Corporation by SHANE HEINEN, Personal Representative of the Estate of Gary P. Heinen, who was approved by Action in Lieu of Special Meeting of Sole Shareholder on March 12, 2020.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE FILINGS
2020 MAR 13 PM 12:45

5. SHANE HEINEN is acting under Letters of Administration, Seminole County, Florida, Eighteenth Judicial Circuit, Probate Case #2020-CP-000292.

6. The number of votes cast for SHANE HEINEN to be elected Director and President of the Corporation was sufficient for approval.

7. Article VIII, of the Articles of Incorporation of G & H CARPET CARE, INC., shall be amended to reflect the name and address of the Director and President of the Corporation, who shall hold office for the Corporation until a Successor is elected or appointed is:

Shane Heinen
4810 W. Shoals Creek
Lake Charles, LA 70605

8. Article XIV, of the Articles of Incorporation of G & H CARPET CARE, INC., shall be amended to reflect the name of the Registered Agent and Address of

the Registered Agent as follows:

Lynn Walker Wright, Esq.
Lynn Walker Wright, P.A.,
2813 S. Hiawasse Road, Suite 102
Orlando, Florida 32835

Date effective this the 12th day of March, 2020.

New Registered Agent's Signature:

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



Lynn Walker Wright
Signature of Registered Agent

By:

A handwritten signature in black ink, appearing to be 'SHANE HEINEN', written over a horizontal line.

SHANE HEINEN, President
And Personal Representative of the
Estate of Gary P. Heinen