P03000127257

,
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Duningan Fukh, Nama)
(Business Entity Name)
(Document Number)
(Dodalion Hambol)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
2 4

Office Use Only



200184827192

09/02/10--01027--009 **35.00

Amens



COVER LETTER

TO: Amendment Section Division of Corporations				
NAME OF CORPORATION: Perfect Touch Contracting Inc.				
DOCUMENT NUMBER: P03000127257				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Brad Baum Name of Contact Person				
Perfect Touch Contracting, Inc.				
435 19 oh St. Address				
Pailm Houbor, Fb 34683 City/State and Zip Code				
City/ State and Zip Code by the 15 a yeahoo. com E-mail address: (to be used for future annual report notification)				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Nicole Bourn at (127) 459-9173 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:				
\$35 Filing Fee Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed) \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation of Perfect Touch Contracting Inc. SEP-2 Philips Le (Name of Corporation as currently filed with the Florida Dept. of State) Florida Profit Corporation (Document Number of Corporation (if known) resuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the followed the interpolation of the corporation: If amending name, enter the new name of the corporation: The new me must be distinguishable and contain the word "corporation," "company," or "incorporated" or the breviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation me must contain the word "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: rincipal office address MUST BE A STREET ADDRESS)		40	
(Name of Corporation as currently filed with the Florida Dept. of Single): Flag: Lg (Name of Corporation as currently filed with the Florida Dept. of Single): Flag: State (Document Number of Corporation (if known) result to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the followed the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the followed the provisions of section of the corporation: If amending name, enter the new name of the corporation: The new must be distinguishable and contain the word "corporation," "company," or "incorporated" or the breviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation me must contain the word "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: incipal office address MUST BE A STREET ADDRESS) Enter new mailing address MAY BE A POST OFFICE BOX 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 Florida		to wieles of Incompandic	The B
(Name of Corporation as currently filed with the Florida Dept. of Single): Flag: Lg (Name of Corporation as currently filed with the Florida Dept. of Single): Flag: State (Document Number of Corporation (if known) result to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the followed the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the followed the provisions of section of the corporation: If amending name, enter the new name of the corporation: The new must be distinguishable and contain the word "corporation," "company," or "incorporated" or the breviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation me must contain the word "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: incipal office address MUST BE A STREET ADDRESS) Enter new mailing address MAY BE A POST OFFICE BOX 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 Florida	A.	•	
(Name of Corporation as currently filed with the Florida Dept. of Single): Flag: Lg (Name of Corporation as currently filed with the Florida Dept. of Single): Flag: State (Document Number of Corporation (if known) result to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the followed the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the followed the provisions of section of the corporation: If amending name, enter the new name of the corporation: The new must be distinguishable and contain the word "corporation," "company," or "incorporated" or the breviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation me must contain the word "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: incipal office address MUST BE A STREET ADDRESS) Enter new mailing address MAY BE A POST OFFICE BOX 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 Florida		01	
(Document Number of Corporation (if known) resuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the followed tendment(s) to its Articles of Incorporation: If amending name, enter the new name of the corporation: The new me must be distinguishable and contain the word "corporation," "company," or "incorporated" or the breviation "Corp," "Inc," or "Co". A professional corporation me must contain the word "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable; reincipal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 Florida	Perfect Touch	Contraction	ns IAC SEP-2 DU
(Document Number of Corporation (if known) resuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the followed tendment(s) to its Articles of Incorporation: If amending name, enter the new name of the corporation: The new me must be distinguishable and contain the word "corporation," "company," or "incorporated" or the breviation "Corp," "Inc," or "Co". A professional corporation me must contain the word "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable; reincipal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 Florida			la Dept. of State)///
resuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the followed the f			TALLAHASCE OF STATE
resuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the followed the f			- FLORIDA
If amending name, enter the new name of the corporation: The new me must be distinguishable and contain the word "corporation," "company," or "incorporated" or the breviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation me must contain the word "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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	(Document Numb	per of Corporation (if kno	own)
The new me must be distinguishable and contain the word "corporation," "company," or "incorporated" or the breviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation me must contain the word "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: Fincipal office address MUST BE A STREET ADDRESS. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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)	resuant to the provisions of section 607.1006, nendment(s) to its Articles of Incorporation:	, Florida Statutes, this F	lorida Profit Corporation adopts the follow
me must be distinguishable and contain the word "corporation," "company," or "incorporated" or the breviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation me must contain the word "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: rincipal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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	If amending name, enter the new name of	the corporation:	
me must be distinguishable and contain the word "corporation," "company," or "incorporated" or the breviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation me must contain the word "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: rincipal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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			The new
breviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation me must contain the word "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: rincipal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 Florida	me must be distinguishable and contain th	ne word "corporation."	"company," or "incorporated" or the
Enter new principal office address, if applicable: rincipal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 Florida			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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	me must contain the word "chartered," "profe	essional association," or	the abbreviation "P.A."
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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	Enter new principal office address, if appli	icable:	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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	rincipal office address MUST BE A STREET	ADDRESS)	
Mailing address MAY BE A POST OFFICE BOX 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:		·	
Mailing address MAY BE A POST OFFICE BOX 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:			
Mailing address MAY BE A POST OFFICE BOX 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:			
Mailing address MAY BE A POST OFFICE BOX 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:			
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	Enter new mailing address, if applicable:		
Name of New Registered Agent: New Registered Office Address: (Florida street address) , Florida	(Mailing address MAY BE A POST OFFIC	<u>E BOX</u>)	
Name of New Registered Agent: New Registered Office Address: (Florida street address) , Florida			
Name of New Registered Agent: New Registered Office Address: (Florida street address) , Florida			
Name of New Registered Agent: New Registered Office Address: (Florida street address) , Florida			
Name of New Registered Agent: New Registered Office Address: (Florida street address) , Florida			
Name of New Registered Agent: New Registered Office Address: (Florida street address) , Florida			n Florida, enter the name of the
New Registered Office Address: (Florida street address) , Florida	new registered agent and/or the new regist	tered office address:	
New Registered Office Address: (Florida street address) , Florida	Name of New Posistered Assets		
, Florida	Name of New Registered Agent:		
, Florida			
, Florida	Non Pagistared Office Address	(Florida street	address)
	new Registerea Office Address:	(r ioriaa sireet i	uuress)
(City) (Zip Code)			, Florida
	-	(City)	
			• •

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>	Name	<u>Address</u>	Type of Action
Treasurer	Nicole Baum	435 19th St. Pelm Houber, FL 34683	Add Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
	or adding additional Articles, enter cional sheets, if necessary). (Be specific		
provisions	dment provides for an exchange, recla for implementing the amendment if no applicable, indicate N/A)	ssification, or cancellation of iss ot contained in the amendment i	ued shares, tself:
	(
	,		

The date of each amendment(s	adoption: 8/28/10
Effective date if applicable:	adoption: 8/28/10 (date of adoption is required)
•	りんりんし no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	oting group)
<i>(</i> 1	oting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated8	28/10
Signature	2 an
select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court sted fiduciary by that fiduciary)
	Brad Baum
	(Typed or printed name of person signing)
	President
	(Title of person signing)