

P03000134481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

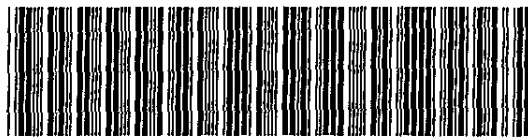
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

affirmed.  
Jm  
1/21/04

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: ~~111~~ RTH POOL PLASTERING, INC.

DOCUMENT NUMBER: P03000134481

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

Please return all correspondence concerning this matter to the following:

Robert HARR  
(Name of Person)

RTH POOL PLASTERING, INC.  
(Name of Firm/ Company)

1409 SUNLAND RD  
(Address)

DAYTONA FLA 32114  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert HARR at (386) 547 5468  
(Name of Person) (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  
(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

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Articles of Amendment to  
Articles of Incorporation of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RTH POOL PLASTERING, INC.

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

PD3000134481

(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-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

PLEASE Add:

① MICHAEL THOMAS (SECRETARY)

536 FAIRMONT AVE, DAYTONA BEACH FL 32114

② OMNI B. WHIT (SECRETARY TREASURER)

748 COLFAX DR, DAYTONA BEACH FL 32114

(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)

(continued)

The date of each amendment(s) adoption: 1-14-04

Effective date, if applicable: N/A  
(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 JANUARY, 2004.

Signature Robert Harr  
(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)

Robert Harr  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35