

Aug 25 05 11:11

P03000154581

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000208493 3)))



H060002084933ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

06 AUG 25 AM 8:00

DIVISION OF CORPORATIONS

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : SMALL BUSINESS RESOURCES USA, INC.  
Account Number : I20040000173  
Phone : (407)298-4646  
Fax Number : (407)297-0588

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 AUG 25 PM 3:42

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FRANK'S CLEANERS & SEALERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

MR  
8/25/06

Aug 25 05 11:13a

P. 2

FAX AUDIT # H06000208493 3

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Frank's Cleaners & Sealers, Inc.

DOCUMENT NUMBER: P03000154581

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

Please return all correspondence concerning this matter to the following:

James K. Duerr, CPA

(Name of Contact Person)

Small Business Resources USA, Inc.

(Firm/ Company)

773 S. Kirkman Rd., Ste 118

(Address)

Orlando, FL 32811

(City/ State and Zip Code)

For further information concerning this matter, please call:

James K. Duerr, CPA

(Name of Contact Person)

at ( 407 ) 298-4646

(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  
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

FAX AUDIT # H06000208493 3

Aug 25, 06 11:13a

P. 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

2006 AUG 25 PM 3:42

Frank's Cleaners & Sealers, Inc.

Fax audit # H06000208493 3

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

P03000154581

(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):**

Countrywide Brick Pavers & Sealers, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I:

Please change the name of the corporation to

Countrywide Brick Pavers & Sealers, Inc.

(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)

Fax audit # H06000208493 3

(continued)

Aug. 25 06 11:13a

P. 4

Aug 21 06 01:07p

P. 3

FAX # 408 493 3

The date of each amendment(s) adoption: August 18, 2006

Effective date if applicable: Immediately

(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.

Signature

(By a director, president or other officer - if director 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)

Frank J. Florez

(Typed or printed name of person signing)

President

Audit # H06000208493 3

(Title of person signing)

FILING FEE: \$35