

PD3000154696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

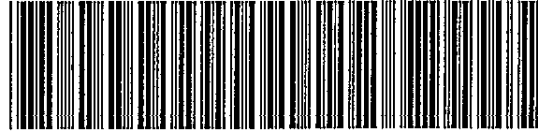
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Amend  
(a) 3/10/04



300028826423

02/20/04--01011--008 \*\*35.00...

FILED  
04 MAR 10 PM 1:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED  
04 MAR 10 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BILL WALSH REMODELING & CONTRACTING, INC.  
(Name of Corporation)

DOCUMENT NUMBER: PO3000154696

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUSAN MURPHY, PRESIDENT  
(Name of Person)

OCEANSIDE ACCOUNTING & OFFICE SERVICES, INC.  
(Name of Firm/Company)

P.O. BOX 43-2022

(Address)

BIG PINE KEY, FL 33043  
(City/State and Zip Code)

For further information concerning this matter, please call:

SUSAN MURPHY  
(Name of Person)

at ( 305 ) 872-1024  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 25, 2004

SUSAN MURPHY  
OCEANSIDE ACCOUNTING & OFFICE SERVICES  
P.O. BOX 43-2022  
BIG PINE KEY, FL 33043

SUBJECT: BILL WALSH REMODELING & CONTRACTING, INC.  
Ref. Number: P03000154696

We have received your document for BILL WALSH REMODELING & CONTRACTING, 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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 004A00012601

FILED  
04 MAR 10 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

BILL WALSH REMODELING & CONTRACTING, INC.

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

P03000154696

(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)**

I. MAILING ADDRESS IS CHANGED TO 28273 HELEN AVE.,  
LITTLE TORCH KEY, FL 33043. (PRINCIPAL OFFICE ADDRESS  
REMAINS UNCHANGED.)

VIII. DIRECTOR ARLENE MONTI'S NAME  
CHANGES TO ARLEEN WALSH

PLEASE ALSO BE ADVISED FEI NUMBER = 54-2139473

(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: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

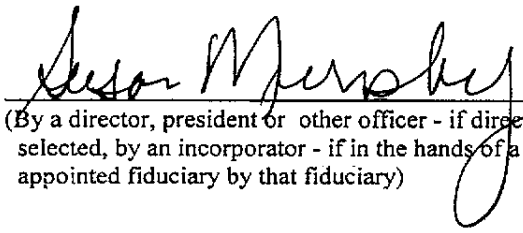
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 4<sup>th</sup> day of MARCH, 2004.

Signature

  
(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)

SUSAN MURPHY

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35