

PO40000011757

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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300070610853

06/16/00 01017 004 #400,00

Amend

T. Roberts MAY 12 2006

FILED
06 MAY 12 PM 3:03
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2006

Paul Evans

727-514-4116

PAUL EVANS
PAUL EVANS PROPERTY MAINT INC
6315 SPOONBILL DR
NEW PORT RICHEY, FL 34652

SUBJECT: PAUL EVANS PROPERTY MAINTENANCE, INC.
Ref. Number: P04000011757

We have received your document for PAUL EVANS PROPERTY MAINTENANCE, 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):

The proper form to file in order to change officers and directors would be the Articles of Amendment.

We are enclosing the proper form(s) with instructions for your convenience.

The attached form must be completed in order to file the document.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 406A00027861

RECEIVED
06 MAY 12 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PAUL EVANS PROPERTY MAINT. INC
(Name of Corporation)

DOCUMENT NUMBER: P04000011757

~~The enclosed Statement of Changes of Registered Office Agent and fee are submitted for filing.~~

Please return all correspondence concerning this matter to the following:

PAUL EVANS
(Name of Contact Person)

PAUL EVANS PROPERTY MAINT INC
(Firm/Company)

6315 Spoonbill Dr
(Address)

New Port Richey Fl. 34652
(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL EVANS at (727) 514-4116
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Articles of Amendment
to
Articles of Incorporation
of

Paul Evans Property Maintenance

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

FILED
06 MAY 12 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000011757

(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.")
(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)**

REMOVE: BRIAN E Meredith From Corporation
completely. He has gone off on his own.
8 months ago.

ADD: Kevin C Bunt To Corp AS Treasurer
6315 spoonbill dr.
New Port Richey Fl 34652

(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)

shares should be transferred from BRIAN to
KEVIN C. Bunt. 10%

(continued)

The date of each amendment(s) adoption: 5-10-06

Effective date if applicable: 5-10-06 ?
(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
3 votes President & VP & Secretary
(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 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)

Paul Evans

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35