

PO4000026023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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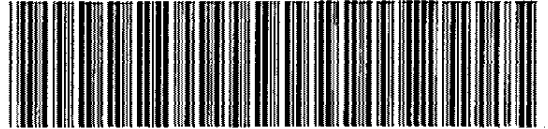
(Business Entity Name)

(Document Number)

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05/12/04--01036--021 **35.00²⁰

05/12/04--01036--021 **52.50

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 MAY 12 PM 12:17

FILED

Ps 5/17/04
nx

HARVEY, WADDELL & MONAHAN

ATTORNEYS AND COUNSELORS AT LAW

WILLIAM M. HARVEY (1928-2000)

JOHN B. WADDELL (1933-1999)

DANIEL L. MONAHAN, P.A.*

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WILLIAM M. LAYTON

RYAN M. LAYTON

*ALSO MEMBER OF ILLINOIS BAR

101 NORTH "J" STREET

SUITE 1

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TEL. (561) 585-4831

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Reply to:

SUBURBAN

LAKE WORTH OFFICE

6801 LAKE WORTH ROAD

SUITE 127

LAKE WORTH, FLORIDA 33467

(561) 968-3888 / FAX 968-2080

JOSEPH M. LEE

May 10, 2004

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

Re: New Corporation Name

Dear Sir or Madam:

Enclosed herewith please find the following:

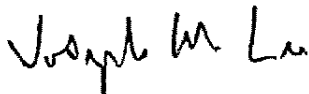
Transmittal Letter;

Articles of Amendment (original and a copy); and

a check in the amount of \$52.50.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact this office.

Sincerely yours,



Joseph M. Lee

JML/gf

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Merlin Homecare & Remodeling, Inc.

DOCUMENT NUMBER: P04000026023

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

Please return all correspondence concerning this matter to the following:

Joseph M. Lee, Esquire

(Name of Person)

(Name of Firm/ Company)

6801 Lake Worth Road, #127

(Address)

Lake Worth, FL 33467

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joseph M. Lee

(Name of Person)

at (561) 968-3888

(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
409 E. Gaines Street
Tallahassee, FL 32399

FILED

04 MAY 12 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Merlin Homecare & Remodeling, Inc.

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

P04000026023

(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):

Merlin Homecare, Inc.

(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)**

(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: May 5, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

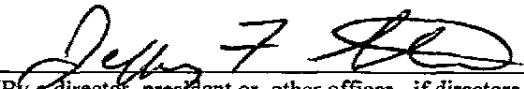
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 10th day of May, 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)

Jeffrey F. Steers

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35