

P04000037097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

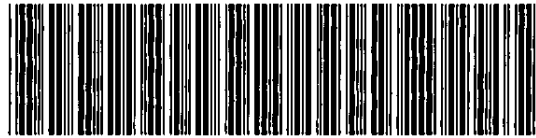
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
Tewie
9-14-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HENRY BRAY PLASTERING INC

DOCUMENT NUMBER: C-7004 PO 4000037097

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

Please return all correspondence concerning this matter to the following:

HENRY BRAY
Name of Contact Person

HENRY BRAY PLASTERING INC.
Firm/ Company

6345-20th ST. SO. ST. PETERSBURG FL. 33712
Address

ST. PETERSBURG FL. 33712
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HENRY BRAY at (727) 866-9088
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

RECEIVED
2010 SEP -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"SORRY"

I DID NOT PUT THE MONEY ORDER
IN THE ENVELOPE WITH THE ~~OTHER~~
MATERIAL SENT TO YOU. REF:

HENRY BRAY --- C-7004 --- A04000037097
CHANGE OF CORP. NAME



FROM: PROFESSIONAL STUCCO & STONE
BACK TO: HENRY BRAY PLASTERING INC.

Samuel Kiehlhite
Bookkeeper

727-821-1175
2137-1946 St. St.
St. Petersburg Fl
33712

CEIVED
JUL 7 AM 8:00
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

MONEY ORDER
HAS BEEN
MAILED
(last week)

September 2, 2010

HENRY BRAY
HENRY BRAY PLASTERING INC
6345-20TH STREET SOUTH
ST. PETERSBURG, FL 33712

SUBJECT: PROFESSIONAL STUCCO & STONE INC.
Ref. Number: P04000037097

We have received your document for PROFESSIONAL STUCCO & STONE INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 410A00021088

RECEIVED
2010 SEP 14 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2010

PROFESSIONAL STUCCO & STONE INC.
6345-20TH ST SOUTH
ST PETERSBURG, FL 33712

SUBJECT: PROFESSIONAL STUCCO & STONE INC.
Ref. Number: P04000037097

Pursuant to our telephone conversation of July 29, 2010, I am enclosing an amendment form for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Karen A Saly
Regulatory Specialist II

Letter Number: 510A00018353

Articles of Amendment
to,
Articles of Incorporation
of

PROFESSIONAL STUCCO & STONE INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

PO4000037097
(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:

A. If amending name, enter the new name of the corporation:

HENRY BRAY PLASTERING, INC.
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

HENRY BRAY
(SAME AS BEFORE)
6345-20th ST. SO
ST. PETERSBURG FL 33712

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

HENRY BRAY
6345-20th ST. SO
ST. PETERSBURG FL 33712

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 08-10-2010
(date of adoption is required)
Effective date if applicable: IMMEDIATE
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated 08-10-2010

Signature Henry Bray
(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)

HENRY BRAY
(Typed or printed name of person signing)

(OWNER) PRESIDENT
(Title of person signing)