

P041000063102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

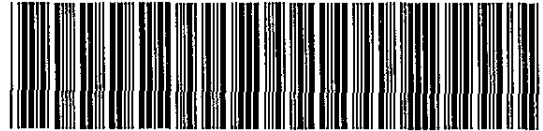
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

07/08/04--01001--011 **35.00

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04 JUL -8 PM 4: 15

DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

AJR
7/8/04

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04 JUL -8 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Capitol Services, Inc.

2750 Old St. Augustine Rd., N-145

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Tim O'Hare, Inc. P04-63102
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 7/8/04

☐ Certified Copy

☐ Mail Out

☐ Will wait

☒ STPD
Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TIM O'HARE, INC.

ARTICLE SIX AMENDED

THE BOARD OF DIRECTORS SHALL CONSIST OF 1 PERSON.
THE NAME AND ADDRESS OF THE NEW PERSON TO SERVE AS
DIRECTOR IS:

TIMOTHY O'HARE
37300 MAGNOLIA AVENUE
DADE CITY, FLORIDA 33523

THE ARTICLES OF AMENDMENT WERE APPROVED BY THE
SHAREHOLDERS OF THE CORPORATION AT A MEETING HELD ON
WEDNESDAY, JULY 7, 2004.


TIMOTHY O'HARE, PRESIDENT