

PD4000107062

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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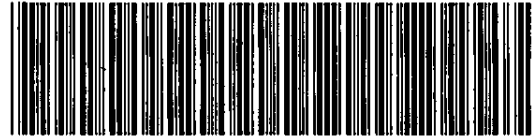
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4.4.13

FILED
13 APR -1 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALBA & DUBOSE, P.A.

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Gil Alba
gil@mygainesvillelawyer.com
Licensed in Florida

DATE: 4/3/13

MATTER: Showcase Restorations & Company Inc.

ATTN: Sylvia Gilbert

FAX #: 850-245-6897

FROM: Flint Crump, paralegal

If there is a problem with this transmission, or if you did not receive all pages, please call (352) 327-3643. Number of pages, including this cover sheet: 6.

Notes:

Ms. Gilbert:

As we discussed this morning, please find the following:

1. Amendment to the Articles of Incorporation for Showcase Restorations & Company Inc. (previously mailed)
2. Letter from Stephen Auman- President of Showcase Enterprises Inc. (previously mailed)

As you can see, Mr. Auman states that he has no intention of reinstating this administratively dissolved corporation. As such, I understand the requested amendment of Showcase Restorations & Company Inc.'s name to Showcase Enterprises Inc. can proceed without any further delay.

Please call me if you have any questions.

STATEMENT OF CONFIDENTIALITY

The documents included with this facsimile transmittal sheet contain information from the Law Office of Alba & Dubose, P.A., intended to be for the addressee named on this disclosure. Photocopying, distribution, or use of the contents of this faxed information is prohibited. If you have received this facsimile in error, please notify us by telephone (collect) immediately so that we can arrange for the retrieval of the original documents at no cost to you.

Stephen A. Auman
6618 65th Ave East
Bradenton, Fl 34203
March 14, 2013

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom it may concern:

I have the sad duty of telling you that I will no longer be utilizing the corporate identity of Showcase Enterprises Inc. nor do I have any intentions of reinstating this corporation. Although I never operated under that corporate identity I feel it is a splendid name and I hope that it finds use in the future with infinite success.

Sincerely,

Stephen A. Auman

A handwritten signature in black ink, appearing to read 'Stephen A. Auman', followed by a long horizontal line.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Showcase Restorations & Company Inc

DOCUMENT NUMBER: P04000107062

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

Please return all correspondence concerning this matter to the following:

Gil Alba

Name of Contact Person

Alba & Dubose PA

Firm/ Company

4404 NW 36th Ave, STE B

Address

Gainesville, FL 32606

City/ State and Zip Code

corporate@seifl.com

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

For further information concerning this matter, please call:

Gilbert Alba

Name of Contact Person

at (352) 327-3643

Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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

Articles of Amendment
to
Articles of Incorporation
of

Showcase Restorations & Company, Inc.

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

P04000107062

(Document Number of Corporation (if known))

13 APR -4 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Showcase Enterprises Inc.

The new 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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

N/A

, 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change		N/A	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<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)

N/A

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)

N/A

The date of each amendment(s) adoption: January 18, 2013

Effective date if applicable: January 18, 2013

(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 January 18, 2013

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)

Nicholas R. Wilson

(Typed or printed name of person signing)

Vice- President

(Title of person signing)