

P04000133073

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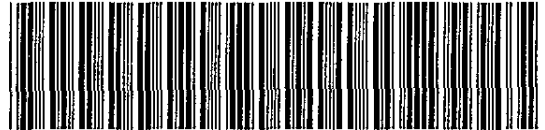
(Business Entity Name)

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TALLAHASSEE, FLORIDA

2/15

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Florida Flood Restoration, Inc

**DOCUMENT NUMBER:** P04000133073

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

Please return all correspondence concerning this matter to the following:

Kirsten Stracqualursi  
(Name of Contact Person)

Florida Flood Restoration, Inc  
(Firm/ Company)

127 N. Lowell Road  
(Address)

Windham, NH 03087  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kirsten Stracqualursi at ( 603 ) 361-5491  
(Name of Contact Person) (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

Articles of Amendment  
to  
Articles of Incorporation  
of

Florida Flood Restoration, Inc.

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

P04000133073

(Document number of corporation (if known))

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SECRETARY OF STATE

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):**

n/a

(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)**

Article III - Purpose (change in verbage)

Article IV - Shares (change in verbage)

Article V - Initial Officers and/or Directors (change in officers)

Article V - Removal (added)

Article V - Standard Of Care and Exculpation (added)

Article V - Indemnification (added)

Article V - Member Dissociation (added)

Article VII - Incorporator (change of address only)

(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: February 1, 2005

Effective date if applicable: February 3, 2005  
(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 3rd day of February, 2005.

Signature L. Joseph Boutin  
(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)

L. Joseph Boutin  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

**FILING FEE: \$35**

## Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### Article I – Name

The name of the corporation shall be:

Florida Flood Restoration, Inc.

### Article II – Principal Office

The principal place of business/mailing address is:

2242 Dancy Trail, Clermont, FL 34711

### Article III – Purpose

The purpose for which the corporation is organized is:

To restore residential homes and commercial offices in the State of Florida that are badly damaged or destroyed due to: fire, acts of god such as tropical storms, hurricanes, tornadoes, thunder and lightning storms, sun damage, mold infestation, water damage, but not limited to new construction of residential homes and commercial buildings and restoration/rehabilitation of older homes and buildings for resale.

### Article IV – Shares

The number of shares of stock is 100 common value shares to be divided equally among the Officers in good standing with the Corporation. All shares to be revoked in cases of fraud, embezzlement, negligence in performing duties, absenteeism of post. The revoked shares will be redistributed to the current Officers. Treasurer is not to receive any shares of stock in Corporation, and will complete all tasks that are necessary as treasurer.

### Article V – Initial Officers and/or Directors

Dorothea Higgins	4371 Fountainbleu Avenue, Cypress, CA 90360	President
L. Joseph Boutin	2 Brown Road, Windham, NH 03087	Vice President
Kirsten Stracqualursi	21 Ministerial Road, Windham, NH 03087	Treasurer
L. Joseph Boutin	2 Brown Road, Windham, NH 03087	Secretary

### Removal

Any officer/director may be removed by the Board of Directors whenever, in its judgment, the best interests of the Corporation will be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person(s) so removed. Election or appointment of an officer/director shall not of itself create contract rights, and such appointment shall be terminable at will. The Board of Directors has the right to remove any officer/director with at least two signatures of current officers/directors if they feel that member has fraudulently represented the Corporation, embezzled company funds, acted negligently in the performing of duties, or any other act that would be construed as negative towards the Corporation.

### Standard Of Care and Exculpation

Any member of management must refrain from engaging in grossly negligent, reckless or intentional misconduct. Any act or omission of a member of management that results in loss or damage to the company or Member, if done in good faith, shall not make the manager liable to the Members.

**Indemnification** – The Company shall indemnify its Members, Managers, employees and agents as follows:

- a. Every Manager, agent, or employee of the Company shall be indemnified by the Company against all expenses and liabilities, including counsel fees reasonably incurred by him in connection with any proceeding to which he may become involved, by reason of his being or having been a Member of the Company or having served at the request of the Company as a Manager, employee, or agent of the Company or any settlement thereof, whether or not he is a manager, employee or agent at the time such expenses are incurred, except in such cases where in the Manager, agent or employee is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification herein shall apply only when the Managers approve such settlement and reimbursement as being for the best interests of the Company.
- b. The Company shall provide to any person who is or was a Member, Manager, employee or agent of the Company or is or was serving at the request of the Company as Manager, employee, or agent of the Company, the indemnity against expenses of suit, litigation or other proceedings which is specifically permissible under applicable law.

**Member Dissociation**

1. Upon the first occurrence of any of the following events, a person shall cease to be a member of the Company:
  - a. The bankruptcy of the member
  - b. The death or court ordered adjudication of incapacity of the member
  - c. The withdrawal of a member with the consent of a majority vote of the remaining membership
  - d. The dissolution and winding up of the non-corporate business member including termination of a trust
  - e. The filing of a Certificate of Dissolution by the corporate member
  - f. The complete liquidation of an estate's interest in the LLC
  - g. The expulsion of the member with the majority consent on the remaining membership

**Article VI – Registered Agent**

The name and Florida address of the registered agent is:

L. Joseph Boutin          2242 Dancy Trail, Clermont, FL 34711

**Article VII – Incorporator**

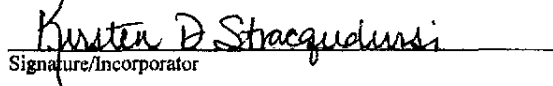
The name and address of the incorporator is:

Kirsten Stracqualursi    21 Ministerial Road, Windham, NH 03087

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature of Registered Agent

2-3-05  
Date

  
\_\_\_\_\_  
Signature/Incorporator

2-3-05  
Date