

PD4000133689

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TALLAHASSEE, FLORIDA

04 NOV 15 AM 11:46

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wall Pro Inc.

DOCUMENT NUMBER: P04000133689

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

Please return all correspondence concerning this matter to the following:

Noel Brown
(Name of Contact Person)

NTB Services Inc.
(Firm/ Company)

791 Mohawk Rd
(Address)

Venice, FL. 34293
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Noel Brown at (941) 429-0506
(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 &
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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

Wall Pro Inc.

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

P04000133689

(Document number of corporation (if known))

FILED
04 NOV 15 AM 11:46
TALLAHASSEE, FLORIDA
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):

(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)**

Remove Robert Hanson of 425 Shore Rd Nokomis, FL 34275 as Director and President.

Add Edwin Miller Jr of 425 Shore Rd Nokomis, FL 34275 as President.

Remove Robert Hanson of 425 Shore Rd Nokomis, FL 34275 as Registered Agent.


Add Edwin Miller Jr. of 425 Shore Rd Nokomis, FL 34275 as Registered Agent.

Add Stewart McDonald of 425 Shore Rd. Nokomis, FL 34275 as Secretary.

11/15/2004 - I am understand and accept the duties of Registered agent for Wall Pro Inc.

(X) 

Edwin Miller Jr. / Registered Agent - Wall Pro Inc.

(X) 
NOEL BROWN
Notary Public, State of Florida
My comm. exp. Aug. 1, 2008
Comm. No. DD 342694

SWORN IN MY WITNESS NOVEMBER 12, 2004
VENICE, FL. (SARASOTA COUNTY). Personally Known.

(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: 11/15/2004

Effective date if applicable: 11/15/2004
(no more than 90 days after amendment file date)

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

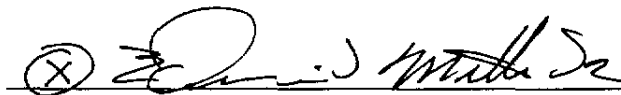
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 15th day of November, 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)

Edwin Miller Jr.

(Typed or printed name of person signing)

President/Vice President/Director - Wall Pro Inc.

(Title of person signing)

FILING FEE: \$35