

P04000133689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700060464717

10/13/05--01032--024 **35.00

FILED
2005 OCT 13 PM 12:25
TALLAHASSEE FLORIDA

10/19/05

COVER LETTER

TO: Amendment Section
Division of Corporations

2005 OCT 13 PM 12:25

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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 LLC

(Firm/ Company)

1672 Waldorf Dr

(Address)

North Port, FL. 34288

(City/ State and Zip Code)

For further information concerning this matter, please call:

Noel Brown

(Name of Contact Person)

at (941) 429-0506

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Wall Pro Inc

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

2005 OCT 13 PM 12: 25

STATE OF FLORIDA
TALLAHASSEE

P04000133689

(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:

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 Sean Stover of 1020 Capri Isles #2 Venice, FL as
Treasurer.

Please add Nathan Preston of 505 West Laurel Rd. Nokomis
FL. 34275 as Treasurer.

(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: 10/10/2005

Effective date if applicable: 10/10/2005
(no more than 90 days after amendment file date)

2005 OCT 13 PM 12: 25

Adoption of Amendment(s) (CHECK ONE)

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA


- ☒ 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.

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)

Wall Pro Inc.

(Title of person signing)

FILING FEE: \$35