

PO4000134014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

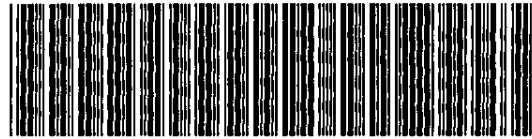
(Document Number)

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Darrell
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gave permission
to correct.

Office Use Only



400187740304

11/17/10--01009--002 **35.00

FILED
10 DEC 20 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
12/21/10
12/21/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 DEC 20 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 22, 2010

THERESA K. MONEY
CENTRAL HOME IMPROVEMENT COMPANY
76 ROSALIE OAKS BLVD.
LAKE WALES, FL 33898-8404

SUBJECT: CENTRAL HOME IMPROVEMENT COMPANY
Ref. Number: P04000134014

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 210A00027374

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Central Home Improvement Company
Name of Corporation

DOCUMENT NUMBER: P04000134014

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Theresa K Money
Name of Contact Person

Central Home Improvement Company
Firm/Company

76 Rosalie Oaks Blvd
Address

Lake Wales, FL 33898-8404
City/State and Zip Code

bigredtean65@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Theresa K. Money at (803) 696-1711
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

Central Home Improvement Company
(Name of Corporation as currently filed with the Florida Dept. of State)

704000134014

(Document Number of Corporation (if known))

FILED
NO DEC 20 PM 3:21
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:

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**)

76 Rosalie Oaks Blvd

Lake Wales, FL 33898-8404

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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:

Theresa K. Money

New Registered Office Address:

76 Rosalie Oaks Blvd

(Florida street address)

Lake Wales

(City)

Florida 33898-8404

(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.

Theresa K. Money
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres.	Linda Fisher	3569 Twisted Oak Court Lake Wales, FL 33898	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres	Theresa K. Money S	716 Rosalie Oaks Blvd Lake Wales, FL 33898-8404	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)

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)

The date of each amendment(s) adoption: _____

12/19/10
(date of adoption is required)

Effective date if applicable: _____

(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

12/19/10

Signature

Darrell Money

(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)

Darrell Money

(Typed or printed name of person signing)

V. President

(Title of person signing)