

PD 500000 742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

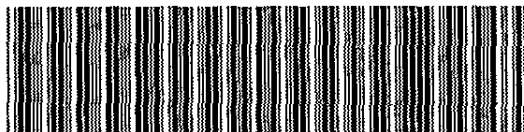
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700081851117

11/27/06--01019--023 **43.75

Amended / HC

SL

FILED
06 NOV 27 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEART OF FLORIDA GUARDIANS, INC.
17 S. Orlando Avenue
Kissimmee, FL 34741

telephone: (407) 870-5878
email: kathyops@hotmail.com

fax: (407) 870-9997

November 21, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Name of corporation: Robert Kelly Doors, Inc.

Document number: P05000000742

The enclosed original and one copy of the Articles of Amendment to the Articles of Incorporation for Robert Kelly Doors, Inc., are submitted for filing. Also enclosed is my check in the amount of \$43.75 for filing fees and a certified copy of the Articles of Amendment.

Please return all correspondence concerning this matter to the following:

Kathleen M. Foust
17 S. Orlando Avenue
Kissimmee, Florida 34741

For further information concerning this matter, please call:

Robert E. Kelly, Jr. At (321) 438-0678

Sincerely,


Kathleen M. Foust

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROBERT KELLY DOORS, INC.

FILED
06 NOV 27 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607.1006, Florida Statutes, the undersigned *Florida Profit* corporation adopts the following articles of amendment to its Article of Incorporation.

FIRST: The name of the Corporation will now be known as ACTION GARAGE DOORS, INC.

SECOND: Article TENTH shall be added as follows:

The name and addresses and designated titles of the officers of this corporation are as follows:

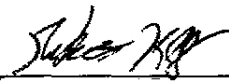
Robert E. Kelly, Jr. President
2618 Rose Blvd.
Orlando, FL 32839

David Griffith Vice-President
7620 Treasure Island Ct.
Orlando, FL 32835

THIRD: The date of adoption of the amendment was November 21, 2006.

FOURTH The amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 22 day of November, 2006.



President
ROBERT E. KELLY, JR.

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, personally appeared ROBERT E. KELLY, JR., , known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22 day of November, 2006.

Kath M. Foust
NOTARY PUBLIC

MY COMMISSION EXPIRES:



Kathleen M. Foust
Commission #DD244670
Expires: Oct 11, 2007
Bonded Thru
Atlantic Bonding Co., Inc.