

PO 5000108806

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Amend.

8/2/10

Dc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2010

ANTON HERMES
HONOR CARPET CLEANING INC.
194 MALLEY COVE LANE
ORANGE PARK, FL 32203

SUBJECT: HONOR CARPET CLEANING INC.
Ref. Number: P05000108806

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

*****CHECK ONE BOX ONLY*****

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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: 410A00017789

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TARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HONOR CARPET CLEANING INC.

DOCUMENT NUMBER: P05000108806

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

Please return all correspondence concerning this matter to the following:

ANTON HERMES

Name of Contact Person

HONOR CARPET CLEANING INC.

Firm/ Company

194 MALLEY COVE LANE

Address

ORANGE PARK, FL 32203

City/ State and Zip Code

conchconc@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANTON HERMES

Name of Contact Person

at (904)

813-5211

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

HONOR CARPET CLEANING INC.

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

P05000108806

(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:

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)**

194 MALLEY COVE LANE

ORANGE PARK, FL 32003

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

194 MALLEY COVE LANE

ORANGE PARK, FL 32003

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:

ANTON HERMES

New Registered Office Address:

194 MALLEY COVE LANE

(Florida street address)

ORANGE PARK,

(City)

Florida 32003

(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.


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>
P	ANTON HERMES	194 MALLEY COVE LANE ORANGE PARK, FL 32003	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	LILLIAM M HERMES	12267 SUTTON ESTATES DR JACKSONVILLE, FL 32223	<input type="checkbox"/> Add <input checked="" 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)

ARTICLE II - the principal place of business address:

194 Malley Cove Lane Orange Park, FL 32003.

ARTICLE V - The name and Florida street address of the registered agent is:

ANTON HERMES - 194 Malley Cove Lane Orange Park, FL 32003.

ARTICLE VII - The officer(s) and/or director(s) of the corporation is/are:

Title: P - ANTON HERMES -

194 Malley Cove Lane Orange Park, FL 32003.

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)

N/A

The date of each amendment(s) adoption: AUGUST 1, 2010

Effective date if applicable: AUGUST 1, 2010 (date of adoption is required)
(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 JULY 19 2010

Signature _____

[Handwritten Signature] *Pres.*
(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)

ANTON HERMES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)