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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

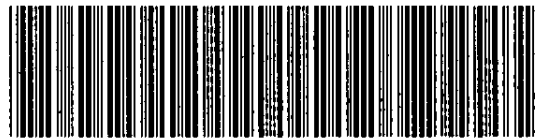
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10 JAN -4 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2009

OLIVER J. JANNEY, ESQ.
ROBBINS EQUITAS, P.A.
2639 DR. MLK JR. ST. NORTH
ST. PETERSBURG, FL 33704

SUBJECT: RE-BATH SERVICES OF TAMPA BAY, INC.
Ref. Number: P05000150278

We have received your document for RE-BATH SERVICES OF TAMPA BAY, INC. 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):

The document must have original signatures.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 409A00039444

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Re-Bath Services of Tampa Bay, Inc.

DOCUMENT NUMBER: P05000150278

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

Please return all correspondence concerning this matter to the following:

Oliver J. Janney, Esq.

Name of Contact Person

Robbins Equitas, P.A.

Firm/ Company

2639 Dr. MLK Jr. St. North

Address

St. Petersburg, FL 33704

City/ State and Zip Code

ojjanney@robbinsequitas.com

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

For further information concerning this matter, please call:

Oliver J. Janney, Esq.

Name of Contact Person

at (727)

822-8696

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

10 JAN -4 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDARe-Bath Services of Tampa Bay, Inc.(Name of Corporation as currently filed with the Florida Dept. of State)P05000150278(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:

Bath Remodeling of Tampa Bay, Inc.

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**)*

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:

New Registered Office Address:

(Florida street address)

Florida

(City)

(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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input 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: December 18, 2009

(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 December 18, 2009

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)

James Bennett

(Typed or printed name of person signing)

Vice President

(Title of person signing)

THE FACE OF THE DOCUMENT IS A COLORED BACKGROUND GRAPHIC AND ORIGINAL DOCUMENT SECURITY SCHEMA ON BACK WITH FOLD AND SECURITY / ACN.

THE HOBBS LAW FIRM PA

AND OF NORTH INDEPENDENCE

15001 FIFTH AVENUE, SUITE 1500

FT. LAUDERDALE, FL 33304

TEL: 772.222.2222

FAX: 772.222.2222

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MEMO

Filing fee
Absolute Re-Bath - Corporate Advise

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