

P 60000/10390

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR 19 AM 8:00

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4/29/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PERMA-SEAL, INC.

DOCUMENT NUMBER: P06000010390

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

Please return all correspondence concerning this matter to the following:

LOIS J. WALTERS

Name of Contact Person

WOMELDORPH CPAs, P.A.

Firm/ Company

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City/ State and Zip Code

GLENNBLY@VERIZON.NET

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

For further information concerning this matter, please call:

LOIS J. WALTERS

Name of Contact Person

at (941)

351-3561

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2010

LOIS J. WALTERS
WOMELDORPH CPA'S P.A.
8632 STATE ROAD 70 EAST
BRADENTON, FL 34202

SUBJECT: STONEWAY PAVERS, INC.
Ref. Number: P06000010390

We have received your document for STONEWAY PAVERS, 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 amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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: 210A00006778

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR 19 AM 8:50

RECEIVED

ARTICLES OF AMENDMENT

OF

STONEWAY PAVERS, INC.

FILED
2010 APR 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Stoneway Pavers, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

STONEWAY PAVERS, INC.

The principal address of the corporation is:

2712 Bay Drive

Bradenton, Florida 34207

AMENDMENT OF NAME

This corporation is changing the corporate name to be **PERMA-SEAL, INC.** effective March 4, 2010.

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

GLEN A BLY -- Original Director & President

CHARLES DES FOSSES -- Vice President

FELICIA E. BLY -- Secretary

ROBERT PATTON -- Treasurer

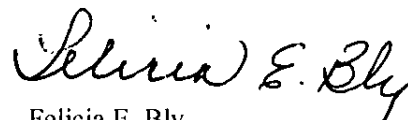
JOHN HURLEY -- Director

The Amendments were adopted on March 4, 2010 by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

The name and address of the person signing these Amendments of the Articles is:

Felicia E. Bly
2712 Bay Drive
Bradenton, Florida 34207

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles
of Incorporation this 4th day of March 2010.


Felicia E. Bly
Secretary