

PO6000048156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

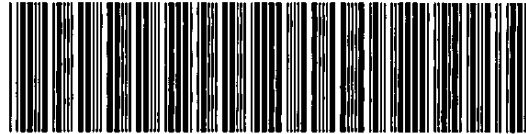
(Document Number)

Certified Copies _____

Certificates of Status ☒

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Office Use Only



900078073669

*Amend
Tellers*

09/12/06--01020--007 **8.75

08/09/06--01007

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 11 PM 3:08

FILED
SEP 11 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shannon Remodeling and Trim Inc

DOCUMENT NUMBER: P0600048156

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

Please return all correspondence concerning this matter to the following:

Rebecca Andersen

(Name of Contact Person)

Shannon Remodeling and Trim Inc

(Firm/ Company)

181 NW 78th Terrace

(Address)

Margate FL 33063

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rebecca Andersen

(Name of Contact Person)

at (704) 491-1082

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

to whom it may concern,

8-8-04

I want to add Jim Shannon
as Vice President. Hope I filled
out the correct form.

Thanks,

Rebecca Andersen



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2006

REBECCA L. ANDERSEN
SHANNON REMODELING AND TRIM, INC
181 NW 78TH TERRACE
MARGATE, FL 33063

SUBJECT: SHANNON REMODELING AND TRIM, INC
Ref. Number: P06000048156

We have received your document for SHANNON REMODELING AND TRIM, 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 wrong form was submitted.

The corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and/or directors. Enclosed is an amendment form.

The \$35.00 previously sent can be applied to the filing fee when the corrected document is returned.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 106A00051656

35.00 received
8.75

= 43.75

RECEIVED
06 SEP 11 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Shannon Remodeling and Trim, Inc.

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

P0600048156

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended added or deleted: **(BE SPECIFIC)**

James T. Shannon

181 NW 78th Terrace

Mangate Fl. 33063

Vice President

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

FILED
06 SEP 11 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 8-30-06

Effective date if applicable: 8-30-06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signature Rebecca L. Andersen
(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)

Rebecca L. Andersen
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35