

PO6000051796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

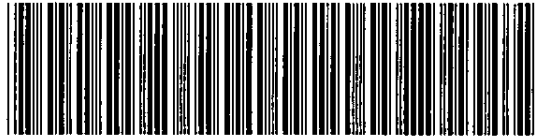
(Document Number)

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11/03/08--01074--014 **43.75

FILED
2008 NOV -3 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

11-13-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Central Florida Weather Protectors, Inc

DOCUMENT NUMBER: P06000051796

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

Please return all correspondence concerning this matter to the following:

Clifford Carlisle

(Name of Contact Person)

Central Florida Weather Protectors, Inc

(Firm/ Company)

676 San Juan Bay

(Address)

Oviedo FL 32765

(City/ State and Zip Code)

For further information concerning this matter, please call:

Clifford Carlisle

(Name of Contact Person)

at (407) 365-3944

(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

RECEIVED
NOV - 3 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Karen R. Copeland and Associates, P.A.
Certified Public Accountants

October 30, 2008

Central Florida Weather Protectors, Inc
c/o Clifford Carlisle
676 San Juan Bay
Oviedo, FL 32765

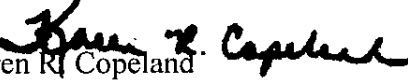
Dear Clifford,

Please find enclosed the Articles of Amendment for Central Florida Weather Protectors, Inc. You will need to send the cover letter and the articles of amendment to Amendment Section, Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314. A filing fee of \$43.75 must be included.

Also enclosed are copies for your records.

If you need any additional information, please do not hesitate to contact me.

Very Truly Yours,


Karen R. Copeland
Certified Public Accountant



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2008

CLIFFORD CARLISLE
CENTRAL FLORIDA WEATHER PROTECTORS, INC
676 SAN JUAN BAY
OVIEDO, FL 32765

SUBJECT: CENTRAL FLORIDA WEATHER PROTECTORS, INC
Ref. Number: P06000051796

Upon receipt of your letter and/or check(s) totaling \$43.75, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 308A00056478

Articles of Amendment
to
Articles of Incorporation
of

Central Florida Weather Protectors, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P06000051796
(Document number of corporation (if known))

FILED
2008 NOV -3 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Please remove Carla Carlisle as Vice-President from
the officers of Central Florida Weather Protectors, Inc.

(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)

N/A

(continued)

The date of each amendment(s) adoption: Nov 1, 2008

Effective date if applicable: January 9, 2008
(no more than 90 days after amendment file date).

Adoption of Amendment(s) **(CHECK ONE)**

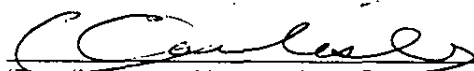
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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



(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)

CLIFFORD A. CARLISLE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35