

PO6000051947

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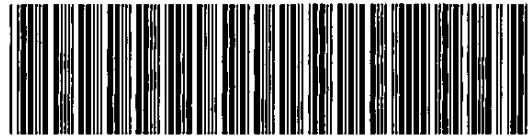
(Business Entity Name)

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06 JUL 12 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
of

\*00789, 00524, 00671 -

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** A & R BUTLER INC.

**DOCUMENT NUMBER:** P06000051947

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

Please return all correspondence concerning this matter to the following:

Alisha Butler

(Name of Contact Person)

A & R BUTLER INC.

(Firm/ Company)

5646 SAILFISH DRIVE APT. A

(Address)

LUTZ, FLORIDA ~~33647~~ 33558

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALISHA BUTLER

(Name of Contact Person)

at ( 772 ) 528-1877

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 19, 2006

Alisha Butler  
A & R Butler Inc.  
5646 Sailfish Drive, Apt A  
Lutz, FL 33558

SUBJECT: A&R BUTLER INC.  
Ref. Number: P06000051947

We have received your document for A&R BUTLER INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of each amendments adoption (at the top of the second page) and check one of the boxes under "adoption of amendment".

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) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 506A00041046

Articles of Amendment

Articles of Incorporation  
of

A&R BUTLER INC.

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

FILED

06 JUL 12 PM 12:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P06000051947

(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)**

ADDING AN OFFICER "ROBERT BUTLER" AS VICE PRESIDENT TO A&R BUTLER 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)

(continued)

The date of each amendment(s) adoption: 4/12/06

Effective date if applicable: 4/12/06

(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

Alisha Butler

(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)

ALISHA BUTLER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

A & R BUTLER INC. = FEIN # 2047097