

P06000056468

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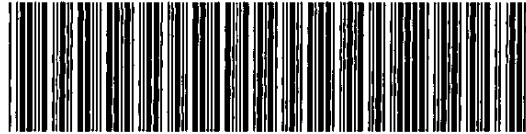
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED

07 OCT 12 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coutlette OCT 17 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALL STATE PERMIT SERVICES, INC.

DOCUMENT NUMBER: P06000056468

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

Please return all correspondence concerning this matter to the following:

THOMAS LAWSON HAZLETT

(Name of Contact Person)

ALL STATE PERMIT SERVICES, INC.

(Firm/ Company)

935 NW 31ST AVENUE, SUITE B

(Address)

FORT LAUDERDALE, FL 33069

(City/ State and Zip Code)

For further information concerning this matter, please call:

THOMAS LAWSON HAZLETT

(Name of Contact Person)

at (954) 214-1893

(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

**Articles of Amendment
to
Articles of Incorporation
of**

ALL STATE PERMIT SERVICES, INC.

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

P06000056488

(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)**

WILLIAM R. THOMAS REMOVED AS INITIAL PRESIDENT

THOMAS LAWSON HAZLETT APPOINTED AS PRESIDENT

APPROVED
AND
FILED
07 OCT 12 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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: OCTOBER 1, 2007

Effective date if applicable: OCTOBER 1, 2007
(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.

B & D ENTERPRISES, LLC
Sole Shareholder & Director

Signature Dominick Montalbano

(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)

Dominick Montalbano, Managing Member of
B&D Enterprises, LLC, Sole Shareholder & Director
(Typed or printed name of person signing)

ALL STATE PERMIT SERVICES, INC.

(Title of person signing)

FILING FEE: \$35

UNANIMOUS WRITTEN CONSENT
OF SOLE SHAREHOLDER AND DIRECTOR
OF ALL STATE PERMIT SERVICES, INC., A Florida corporation,
IN LIEU OF A SPECIAL MEETING

The undersigned, being the sole shareholder and director of All State Permit Services, Inc., a Florida corporation (the "Corporation"), hereby takes the following actions by consent in lieu of holding a special meeting, pursuant to the terms of Sections 607.0704 and 607.0821 of the Florida Business Corporation Act:

RESOLVED, William R. Thomas be, and is hereby, removed as President of the Corporation;

FURTHER RESOLVED, that Thomas Lawson Hazlett is hereby appointed and elected President of the Corporation.

DATE: October 1, 2007

B & D Enterprises, LLC
Sole Shareholder and Director


Dominick Montalbano
Managing Member