

PD6000115690

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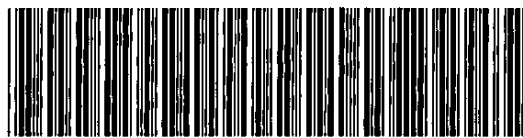
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DIVISION OF CORPORATIONS
07 AUG - 6 PM 12:38

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ANTHONY D. HOWERTON, INC.

DOCUMENT NUMBER: P06000115690

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

Please return all correspondence concerning this matter to the following:

ROSEMARY RIVAS

(Name of Contact Person)

DOCUMENT EXPRESS

(Firm/ Company)

6289 W SUNRISE BLVD #120

(Address)

SUNRISE, FL 3313

33313

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROSEMARY RIVAS

(Name of Contact Person)

at (954) 581-9660

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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\$52.50 Filing Fee
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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**

ANTHONY D. HOWERTON , INC.

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

P06000115690

(Document number of corporation (if known))

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CORPORATIONS
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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):

ANTHONY D. HOWERTON PAINTING, INC.

(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)

ARTICLE I- CHANGE NAME OF CORPORATION TO

ANTHONY D. HOWERTON PAINTING, INC.

ARTICLE VII- ADD MARTIN LOPEZ MARTINEZ AS TREASURER- HIS ADDRESS IS

3676 E. VALLEY GREEN DRIVE, DAVIE, FL 33328.

ADD GILBERT DE LEON LOPEZ AS SECRETARY- HIS ADDRESS IS

3676 E. VALLEY GREEN DRIVE, DAVIE, FL 33328.

(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)

MARTIN LOPEZ MARTINEZ- 10 SHARES

GILBERT DE LEON LOPEZ- 10 SHARES

(continued)

