

## **Electronic Filing Cover Sheet**

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Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694

Fax Number

: (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RE

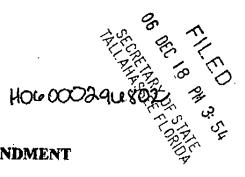
## **H & D RENOVATIONS INC**

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Transition To Take



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF H & D RENOVATIONS, INC. P06000128024

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

The name of the company is being amended to read as follows:

H & D PAINTING & FLOORING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

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## H06000294802

| FOURTH: Adoption of Amendment(s) (CHECK ONE) |  |
|--|--|
| _  | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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  |
| ·<br>  | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  |
| <del></del> .                                | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.   |
|  | Signed this day of   |
| Signa  | ture   |
|  | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  |
|  | OR (By a director if adopted by the directors)   |
|  | OR (By an incorporator if adopted by the incorporators)  |
|  | Hector Perez   |
| •  | Typed or printed name  President   |
|  | Title  |

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