

PO6000154609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Corrected document
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Amend

FILED
08 FEB 28 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 29 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2008

KATHY L. HECKMAN
ADVANCED BUILDING EXTERIOR INC
5600 JAKER LN
PENSACOLA, FL 32526-1400

SUBJECT: ADVANCED BUILDING EXTERIOR, INC
Ref. Number: P06000154609

We have received your document for ADVANCED BUILDING EXTERIOR, 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):

The 2nd page of the amendment form is for a nonprofit corporation. We are enclosing the correct 2nd page. Please complete and return.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 808A00010481

RECEIVED
2008 FEB 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS**

NAME OF CORPORATION: ADVANCED BUILDING EXTERIOR, INC

DOCUMENT NUMBER: P060000154609

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

Please return all correspondence concerning this matter to the following:

KATHY L. HECKMAN

ADVANCED BUILDING EXTERIOR INC

5600 JAKER LN

PENSACOLA, FL 32526-1400

For further information concerning this matter, please call"

KATHY L. HECKMAN at (850) 332-6191 . phone & fax #

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301-5020

FILED

08 FEB 28 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ADVANCED BUILDING EXTERIOR, INC.

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

P060000154609

(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)**

ADD: FEIN: 20-8068754

ARTICLE VII: DELETE: PRESIDENT, TRACY R. SPERANZO 80%

ARTICLE V: DELETE: REGISTERED AGENT, TRACY R. SPERANZO

ARTICLE VII:DELETE: TREASURER, BRANDON HECKMAN 10%

ARTICLE VII:CHANGE: SECRETARY, LOGAN FAULK TO TREASURER 10%

ARTICLE VII:ADD: PRESIDENT/SECRETARY, KATHY L. HECKMAN 90%

5600 JAKER LANE/PENSACOLA, FLORIDA 32526-1400

(850)332-6191/phone & fax (850)417-1422 cell

ARTICLE V: ADD: REGISTERED AGENT, KATHY L. HECKMAN

(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: MARCH, 6, 2007

Effective date if applicable: MARCH, 6, 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.

Signature

Kathy L. Heckman
(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)

KATHY L. HECKMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35