

PO7000017594

Rachel's Bklyp & Tax Service
4407 Hawre Way
Pensacola FL 32505-3021
(850) 432-6577

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

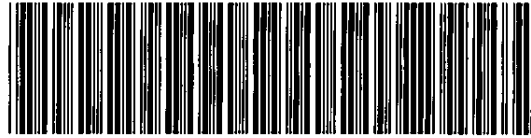
(Business Entity Name)

(Document Number)

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09/21/07--01033--023 **35.00

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2007 NOV - 7 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICA'S RESTORATION AND HOME IMPROVEMENTS, INC

DOCUMENT NUMBER: LO7000017596

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

Please return all correspondence concerning this matter to the following:

LESLIE A. HOWARD

(Name of Contact Person)

Rachel's Bkhp & Tax Service
4407 Havre Way
Pensacola FL 32505-3021
(850) 432-6577

(City/ State and Zip Code)

For further information concerning this matter, please call:

LESLIE A. HOWARD

(Name of Contact Person)

at (850) 432-6577

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

✓ 10092 SENT
WITH ORIGINAL
CORRESPONDENCE

☐ \$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

October 10, 2007

RACHEL'S BKBP & TAX SERVICE
4407 HAVEY WAY
PENSACOLA, FL 32505-3021

SUBJECT: AMERICA'S RESTORATION AND HOME IMPROVEMENTS, INC.
Ref. Number: P07000017596

We have received your document for AMERICA'S RESTORATION AND HOME IMPROVEMENTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

✓ 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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 507A00059587

RECEIVED
2007 NOV -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Articles of Amendment
to
Articles of Incorporation
of

2007 NOV -7 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICA'S RESTORATION AND HOME IMPROVEMENTS, INC
(Name of corporation as currently filed with the Florida Dept. of State)

L07000017596

(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)**

As of 09/03/2007 LLOYD G. PHILLIPS HAS BEEN ADDED
AS A 10% OWNER OF THE ABOVE ~~REFERRED~~ REFERENCED
CORPORATION.

(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)

ADDITIONAL OWNERSHIP OF A CORPORATION

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

AMERICA'S RESTORATION AND HOME IMPROVEMENTS INC
PO BOX 4864
PENSACOLA FL 32507
PHONE 850-444-9792
FEIN 20-8358283
LLC DOC NO. L07000017596

AS OF 09/03/2007, LLOYD G. PHILLIPS HAS BEEN ADDED AS A 10% OWNER
TO THE ABOVE REFERENCED CORPORATION.

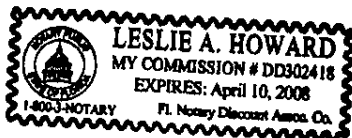

LLOYD G. PHILLIPS

STATE OF FLORIDA
COUNTY OF ESCAMBIA

ON THIS 14th DAY OF Sept., 2007, PERSONALLY APPEARED

Lloyd G. Phillips, WHO PRODUCED Valid Florida D.L.

AS IDENTIFICATION AND ACKNOWLEDGED THE HE SIGNED IT.




LESLIE A HOWARD, Notary Public

MICHAEL G. DAVIS HAS 80% OWNERSHIP.
BART A GWALTNEY HAS 10% OWNERSHIP.
LLOYD G. PHILLIPS HAS 10% OWNERSHIP.

#3500 Check ENCLOSED
✓ #10092

The date of each amendment(s) adoption: 09/03/2007

Effective date if applicable: 09/03/2007
(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

Michael Davis

(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)

MICHAEL G. DAVIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35