

P07000017596

(Requestor's Name)

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08 OCT 27 AM 10:27
TREASURY OF STATE
TALLAHASSEE, FL 32399

Amend.

11/03/08

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2008

AMERICAN'S RESTORATION AND HOME IMPROVEMENTS, INC.
1635 COLLEGE PKWY.
GULF BREEZE, FL 32563-2717

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

We have received your document 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 008A00051163

RECEIVED
2008 OCT 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: PO7000017596

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 BOOKKEEPING & TAX SERVICE

(Firm/ Company)

4407 HAVRE WAY

(Address)

PENSACOLA FL 32505-3021

(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)

8am - 4pm CT

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

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

P07000017596

(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)

OFFICER/DIRECTOR NAME AND ADDRESS

ADD: ROBERT W MURRAY AS 10% stock holder

332 Petty Dr

CRANTONMENT FL 32533-8605

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CORPORATION DIVISION

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(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: 09/02/2008

Effective date if applicable: _____
(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 G 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