

P07000066594

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

MAY 14 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Quality Construction + Aluminum, Inc.

DOCUMENT NUMBER: PO7000066594

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

Please return all correspondence concerning this matter to the following:

Sam Mickels
Name of Contact Person

All Quality Construction + Alum, Inc.
Firm/ Company

8942 SW Bonnevile Drive
Address

Stuart FL 34997
City/ State and Zip Code

allquality1@aatt.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Mickels at (772) 219-0770
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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)

Already
paid

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

April 26, 2010

CHARLES LAW
ALL QUALITY CONSTRUCTION & ALUMINUM, INC
8942 SW BONNEVILLE DR
STUART, FL 34997

SUBJECT: ALL QUALITY CONSTRUCTION & ALUMINUM, INC.
Ref. Number: P07000066594

We have received your document for ALL QUALITY CONSTRUCTION & ALUMINUM, 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):

There is no statutory provision to file articles of correction to correct an annual report.

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) 245-6925.

Teresa Brown.
Regulatory Specialist II

Letter Number: 910A00010273

Articles of Amendment
to
Articles of Incorporation
of

ALL Quality Construction & Aluminum, Inc.

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

P07000066594

(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:

A. If amending name, enter the new name of the corporation:

No New Name

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

8942 SW Bonneville Drive
Stuart FL 34997

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 29
Palm City, FL 34997

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

No new agent

New Registered Office Address:

(Florida street address)

(City)

, Florida
(Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAY 12 AM 11:22

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New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres.	Charles LAW	506 Xanadu Place Jupiter FL 33477	<input checked="" type="checkbox"/> Add - Keep on <input type="checkbox"/> Remove Already on
Vice-Pres.	Sam Mickels	8942 SW Bonnevillie Rd Stuart FL 34991	<input checked="" type="checkbox"/> Add - Keep on <input type="checkbox"/> Remove already on
Sec.	Cindy Mickels		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

Already Pres. is Charles Law 80%

Already Vice. Pres. is Sam Mickels 20%

Remove Cindy Mickels

F. 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:
 (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 4-25-2010
(date of adoption is required)
Effective date if applicable: 4-25-2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 4/29/2010

Signature [Signature]
(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)

Sam Mickel

(Typed or printed name of person signing)

Vice President

(Title of person signing)