

P07000132949

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

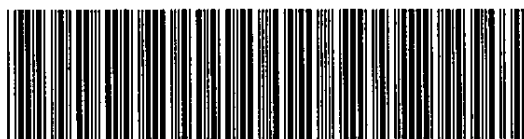
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2008 SEP 10 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Theris  
9-15-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Statewide Renovators, Inc.

**DOCUMENT NUMBER:** P07000132949

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

Please return all correspondence concerning this matter to the following:

Steven Boggess

(Name of Contact Person)

Statewide Renovators, Inc.

(Firm/ Company)

2552 Hobblebrush Drive

(Address)

North Port, Florida 34289

(City/ State and Zip Code)

For further information concerning this matter, please call:

Steven Boggess

(Name of Contact Person)

at ( 941 ) 628-5871

(Area Code & Daytime Telephone Number)

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**

Statewide Renovators, Inc.

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

P07000132949

(Document number of corporation (if known))

**FILED**  
2008 SEP 10 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

Article II - Change Business Address - New address should be as follows:

2552 Hobblebrush Drive, North Port, Florida 34289

Article III - Change Mailing Address - New address should be as follows:

2552 Hobblebrush Drive, North Port, Florida 34289

Article V - Registered Agent Change - (see Statement of Change of Registered Agent)

Steven Boggess, 2552 Hobblebrush Drive, North Port, FL 34289

Article VII - New VP and Secretary as follows (see Resignation of Initial Officer)

VP - Jonathon R. Hock, 3144 Tarytown Street, Port Charlotte, FL 33952

Secretary - Heather D. Boggess, 2552 Hobblebrush Drive, North Port, FL 34289

(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: August 15, 2008

Effective date if applicable: August 15, 2008  
(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

Steven M. Boggess

(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)

Steven M. Boggess

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Statewide Renovators, Inc.
2. The principal office address: 2552 Hobblebrush Drive, North Port, Florida 34289
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/01/2008 Document number: P07000132949
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mark P. Starkey

5511 Linda Drive

North Port, Florida 34286

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Steven Boggess

2552 Hobblebrush Drive

(P.O. Box NOT acceptable)

North Port, Florida 34289

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2008 SEP 10 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Steven M. Boggess  
(Signature of an officer or director)

Steven Boggess, President

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Steven M. Boggess  
(Signature of Registered Agent)

9/8/08  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)