# P08000045695

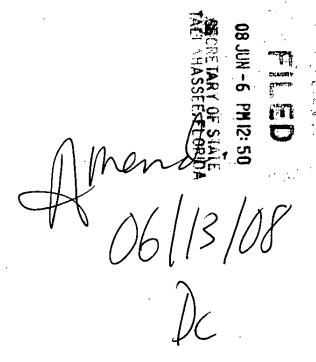
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Special Instructions to	Filing Officer:	

Office Use Only



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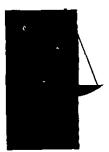
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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CO	orporation: Sauc	cier's Remod	eling Co.
DOCUMENT	NUMBER: <u>P0800</u>	0045695	
The enclosed A	rticles of Amendment and fee ar	e submitted for filing.	
Please return al	I correspondence concerning this	s matter to the following:	
_	Jack De La Pi (Name o	ectra ESq. f Contact Person)	
_	Mc Kenzie & Ho	all, P.A. m/Company)	
_	905 East Hati	ton St. Address)	
	Pensarola, F	76 32503 ate and Zip Code)	
For further info	rmation concerning this matter, p		
Jack 1	De La Piedra, Esq.  Jame of Contact Person)	at (850 ) 43	82-2856
(N	lame of Contact Person)	(Area Code & Day	rtime Telephone Number)
Enclosed is a ch	neck 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)
Amendn Division P.O. Bo	Address nent Section of Corporations x 6327 ssee, FL 32314	Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 3230	er Circle



McKenzie & Hall, P.A. Trial Attorneys

#### James F. McKenzie

Board Certified in Civil Trial Law by the Florida Bar and National Board of Trial Advocacy

#### C. Phil Hall

Licensed in Florida & Alabama

Jack E. De La Piedra

Licensed in Florida

- Personal Injury
- Wrongful Death
- ERISA
- Insurance Claims
- Social Security 1

905 E. Hatton St.
Pensacola, FL 32503
ph (850) 432-2856
fax (850) 202-2012
www.mckenzielawfirm.com

May 29, 2008

#### **VIA- CERTIFIED MAIL**

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Amended Articles of Incorporation

To Whom It May Concern:

This correspondence is to request that the following amendments be made to Saucier's Remodeling Co. as are already reflected in the enclosed Articles of Incorporation:

1) Article IV - Capital Stock

Please change "10,000" to "100" shares of one class denoted common stock having...)

2) Article VIII - Initial Directors and Officers

Please add the following officer w/contact info.:

Name:

Paul Anthony Edwards

Office:

Treasurer

Address:

6055 Bradshaw Street, Lot No.3

Pensacola, FL 32526

3) Article IX - Subscribers

Please add the following subscriber w/contact info.:

Name:

Paul Anthony Edwards

Address:

6055 Bradshaw Street, Lct No.3

Pensacola, FL 32526

If you have any questions regarding these changes, please do not hesitate to contact me. Thank you for your prompt attention to this matter.

Sincerely

Jack De La Piedra, Esq.

For the Firm

Articles of Amendment
to Articles of Incorporation
of Silver
Saucier's Remodeling Co.
(Name of corporation as currently filed with the Florida Dept. of State)
P08000045695
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
1) Article IV - Capital Stock
Please change "10,000" to "100" shares of one class denoted common stock having)
ARTICLE IV SHOULD NOW READ:
ARTICLE IV - CAPITAL STOCK
The maximum number of shares of stock that this Corporation is authorized to
have outstanding at any one time is 100 shares of one class denoted common stock
having a nominal par value of \$1.00 per share.
(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)

2) Article VIII - Initial Directors and Officers

Please add the following officer w/contact info.:

Name:

Paul Anthony Edwards

Office:

Treasurer

Address:

6055 Bradshaw Street, Lot No.3

Pensacola, FL 32526

# ARTICLE VIII SHOULD NOW READ:

### ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

The names and address of the persons who will serve on the initial directors and corporate officers are:

Name:

Timothy Adrian Saucier, Jr.

Office:

President/Secretary

Address:

6055 Bradshaw Street, Lot No.3, Pensacola, FL 32526

Name:

Paul Anthony Edwards

Office:

Treasurer

Address:

6055 Bradshaw Street, Lot No.3, Pensacola, FL 32526

3) Article IX - Subscribers

Please add the following subscriber w/contact info.:

Name:

Paul Anthony Edwards

Address:

6055 Bradshaw Street, Lot No.3

Pensacola, FL 32526

## ARTICLE IX SHOULD NOW READ:

#### **ARTICLE IX - SUBSCRIBERS**

The names and street addresses of the subscribers to these articles of incorporation are:

Name:

Timothy Adrian Saucier, Jr.

Address:

6055 Bradshaw Street, Lot No.3, Pensacola, FL 32526

Name:

Paul Anthony Edwards

Address:

6055 Bradshaw Street, Lot No.3, Pensacola, FL 32526

The date of each amendment(s) adoption:				
Effective date if applicable:				
•	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	( <u>CHECK ONE</u> )			
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.			
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):			
"The number of	votes cast for the amendment(s) was/were sufficient for approval by			
	(voting group)			
	was/were adopted by the board of directors without shareholder action ion was not required.			
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.			
select	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)			
	(Typed or printed name of person signing)			
·	PRESIDENT   SECRETARY (Title of person signing)			

FILING FEE: \$35