

P08000047517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

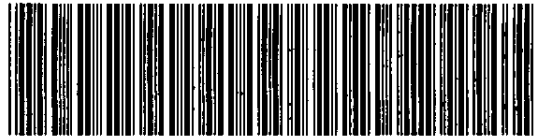
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 13 AM 3:45

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mallory Easy On Trailer Hitch Inc

DOCUMENT NUMBER: P08000047517

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

Please return all correspondence concerning this matter to the following:

John W. Mallory
Name of Contact Person

Mallory Easy On Trailer Hitch Inc
Firm/ Company

Po Box 49171
Address

ST Petersburg FL 33743
City/ State and Zip Code

MalloryEasyOnTrailerHitch@yahoo.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

John W. Mallory at (727) 458 0220
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:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

Mr. John W. Mallory
P.O. Box 49171
St. Petersburg, FL 33743
727-458-0220

Tuesday November 3, 2009

Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
1-850-245-6908

RE: Mallory Easy On Trailer Hitch, Inc.

Dear Sirs/Madam

I am sorry for the inconvenience
I am confident that this document now meets your guidelines, and as indicated all the following
information is correct and accurate.

Mr. John W. Mallory CEO/ Owner

Mr. Herbert Schlman Executive Financial Officer

Ms. Violet Contois Assistant Financial Officer

Thank you for your time

Respectfully

A handwritten signature in black ink that reads "John W. Mallory". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.

Mr. John W. Mallory
Mallory Easy On Trailer Hitch, Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2009

JOHN W. MALLORY
MALLORY EASY ON TRAILER HITCH INC
POST OFFICE BOX 49171
ST. PETERSBURG, FL 33743

SUBJECT: MALLORY EASY ON TRAILER HITCH, INC.
Ref. Number: P08000047517

We have received your document for MALLORY EASY ON TRAILER HITCH, 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):

Please list the title(s) of each officer in your document.

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
Regulatory Specialist II

Letter Number: 609A00033700

RECEIVED

2009 NOV 13 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

Mallory Easy On Trailer Hitch Inc.

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

PO8000047517

(Document Number of Corporation (if known))

2009 NOV 13 AM 3:45

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:

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

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)

Violet B Contois
6234 Garland CT.
New Port Richey FL 34652

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Same

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:

Violet B Contois
6234 Garland CT

New Registered Office Address:

(Florida street address)
New Port Richey, Florida 34652
(City) (Zip Code)

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.

Violet B Contois

Signature of New Registered Agent, if changing

Assistant Chief Financial Officer

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>
Ms	Violet B Contois	6234 Garland Ct New Port Richey FL 34652	<input checked="" type="checkbox"/> Add ASSIST <input type="checkbox"/> Remove Finance Dir.
Mr. P	John W. Mallory	P.O. Box 49171 St. Petersburg FL 33743	<input checked="" type="checkbox"/> Add Owner/CEO <input type="checkbox"/> Remove
Mr. T	Herbert Schlemmer	6234 Garland Ct New Port Richey FL 34652	<input checked="" type="checkbox"/> Add Finance Officer <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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: 10-15-2009
(date of adoption is required)
Effective date if applicable: 10-15-2009
(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 10-15-2009

Signature

John W. Mallory

(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)

John W. Mallory

(Typed or printed name of person signing)

CEO

(Title of person signing)