

PD8000 105417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

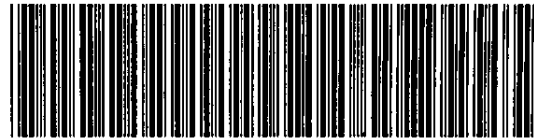
(Business Entity Name)

(Document Number)

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OCT 04 2016

R. WHITE

FILED
16 OCT -3 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2016

GLORIA BEDASEE
18884 41ST RD N
LOXAHATCHEE, FL 33470

SUBJECT: WATERPROOFING USA OF FLORIDA CORP
Ref. Number: P08000105417

We have received your document for WATERPROOFING USA OF FLORIDA CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 4 cannot be left blank. It must be completed. Please complete page 4 and resubmit.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 516A00019685

RECEIVED

16 OCT -3 PM 4:31

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Waterproofing USA of Florida Corp
DOCUMENT NUMBER: P08000105417

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

Please return all correspondence concerning this matter to the following:

Gloria Bedasee
Name of Contact Person
Waterproofing USA of Florida Corp
Firm/Company
1888H 41st Road N
Address
Loxahatchee FL 33470
City/ State and Zip Code
faison268@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gloria Bedasee at (954) 347 2451
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

Articles of Amendment
to
Articles of Incorporation
of

FILED

16 OCT -3 AM 9:56

Waterproofing USA of Florida Corp

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

P 08000 105417

(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:

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**)

Gloria Bedasce
18884 41st Rd N
Loxahatchee FL 33470

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

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

Gloria Bedasce

18884 41st Rd N

(Florida street address)

New Registered Office Address:

Loxahatchee

(City)

, Florida

33470
(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.

Gloria Bedasce

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☒ Change P Gloria Bedasee 18884 H1st Rd N
☐ Add Loxahatchee FL 33470
☐ Remove
- 2) ☒ Change VP Cevon Bedasee 18884 H1st Rd N
☐ Add Loxahatchee FL 33470
☐ Remove
- 3) ☐ Change VP Donavan Bedasee 2551 NW H1st Ave
☐ Add Lauderhill FL 33313
☒ Remove
- 4) ☐ Change P Cevon Bedasee 217 Yarmouth Road
☐ Add Jen Park, FL 32730
☒ Remove
- 5) ☐ Change _____ _____ _____
☐ Add _____ _____
☐ Remove
- 6) ☐ Change _____ _____ _____
☐ Add _____ _____
☐ Remove

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

N/A

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)

N/A

The date of each amendment(s) adoption: ~~X~~ ~~N/A~~ 9/1/2016, if other than the date this document was signed.

Effective date if applicable: ~~N/A~~

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

~~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 ~~N/A~~ (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.

~~X~~ Dated ~~N/A~~ 9/1/2016

~~X~~ Signature ~~N/A~~ Cevon Bedesee

(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)

~~X~~ ~~N/A~~ Cevon Bedesee
(Typed or printed name of person signing)

~~X~~ ~~N/A~~ VP
(Title of person signing)