

P09000007339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

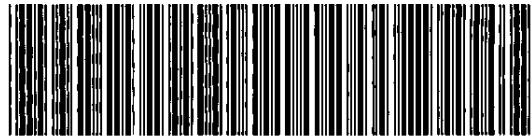
Special Instructions to Filing Officer:

Leslie Trobaugh
gave permission to
correct Document

DC

Office Use Only

9-29-10



100185846631

09/27/10--01033--009 **42.75

10 SEP 27 AM 11:19

FILED

Amend.

9-29-10

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAHONEY SERVICES, INC.

DOCUMENT NUMBER: P09000007339

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

Please return all correspondence concerning this matter to the following:

MASTON O'NEAL, ESQ.

Name of Contact Person

MASTON O'NEAL, ESQ.

Firm/ Company

POST OFFICE BOX 1232

Address

APOPKA, FLORIDA 32704

City/ State and Zip Code

MARVIN.howard@ymail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LESLIE TROBAUGH

Name of Contact Person

at (407)

889-2272

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)

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

MAHONEY SERVICES, INC

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

P090000007339

(Document Number of Corporation (if known))

FILED
10 SEP 27 AM 11:19
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA
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**)

622 Maitland Avenue

Altamonte Springs, Fla. 32701

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

622 Maitland Avenue

Altamonte Springs, Fla. 32701

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:

Marvin B. Howard

New Registered Office Address:

622 Maitland Avenue

(Florida street address)

Altamonte Springs

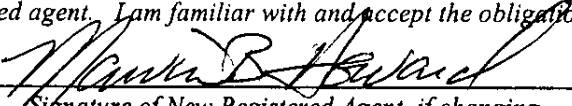
(City)

Florida 32701

(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.


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>
<u>President</u>	<u>Thomas M. Mahoney, Sr.</u>	<u>3520 Shirley Drive</u> <u>Apopka, Florida 32703</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP/Sec</u>	<u>Krystin L. Mahoney</u>	<u>3520 Shirley Drive</u> <u>Apopka, Florida 32703</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Treas</u>	<u>Thomas M. Mahoney, Jr.</u>	<u>3520 Shirley Drive</u> <u>Apopka, Florida 32703</u>	<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)

Corporate Sale & Purchase pursuant to contract executed Sept. 23, 2010

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)

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>
President	Marvin B. Howard	622 Maitland Avenue Altamonte Springs, Fla. 32701	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Corporate Sale & Purchase pursuant to contract executed Sept. 23, 2010

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: 09-23-10

Effective date if applicable: September 23, 2010 (date of adoption is required)
(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):*

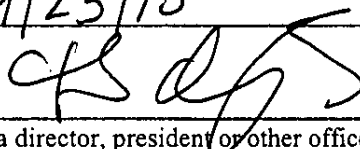
"The number of votes cast for the amendment(s) was/were sufficient for approval

by President (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 9/23/10

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)

Thomas M. Mahoney, Sr.

(Typed or printed name of person signing)

President

(Title of person signing)