

PD9000010448

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 27 PM 12:17

Amend/cc
@ 3/30/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: H.D. Painting & Restoration Contractors, Inc.

DOCUMENT NUMBER: P09000010448

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

Please return all correspondence concerning this matter to the following:

Mandy Pavlakos, Esq.
(Name of Contact Person)

Law office of Mandy Maly - Pavlakos, Esq.
(Firm/ Company)

4019 W. 1st St.
(Address)

Sanford, FL 32771
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mandy Pavlakos
(Name of Contact Person)

at (407) 688-1301 Ext. 303
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2009

MANDY PAVLAKOS, ESQ.
LAW OFFICE OF MANDY MALOY-PAVLAKOS, ESQ.
4019 W. 1ST STREET
SANDORD, FL 32771

SUBJECT: H.D. PAINTING & RESTORATION CONTRACTORS, INC.
Ref. Number: P09000010448

We have received your document for H.D. PAINTING & RESTORATION CONTRACTORS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 709A00009249

RECEIVED
2009 MAR 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

H.D. PAINTING & RESTORATION CONTRACTORS, INC.

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

P09000010448

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 27 PM 12:17

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**)

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: _____

New Registered Office Address: _____

(Florida street address)

_____, Florida
(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.

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>
PT	Horrace Douglas	P.O Box 678293 Orlando, FL 32867	☐ Add ☒ Remove
PT	HORACE DOUGLAS	P.O Box 678293 Orlando, FL 32867	☒ Add ☐ Remove
			☐ Add ☐ 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:

march 24, 2009

Effective date if applicable:

(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 March 24, 2009

Signature

Mandy Pavlakos

(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)

Mandy Pavlakos

(Typed or printed name of person signing)

Incorporator

(Title of person signing)