

P110000085789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Deerfield Beach, FL August 7, 2012

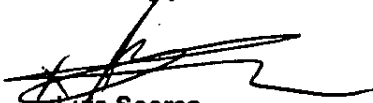
**Department of State**  
**Division of Corporations**  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**Amendment Section /**

I'm writing this letter to inform you that I'm the owner of the Corporation **Overhead Door Depot, Inc.,** Document Number P07000000600 and would like to release this corporation's name to my other corporation **O.D.D. INC, Document Number P11000085789.** (See amendment form attached along with fee).

Thank you for your consideration and concern regarding this matter and if you have any question do not hesitate to contact me.

Sincerely yours,



**Luis Soares**  
President  
(904) 753.6206

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CHANGING NAME OF CORPORATION

**DOCUMENT NUMBER:** P.11000085789

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

Please return all correspondence concerning this matter to the following:

LUIS SOARES

(Name of Contact Person)

ODD, INC.

(Firm/Company)

474623 EAST STATE ROAD 200

(Address)

FERNANDINA BEACH, FL. 32034

(City/State and Zip Code)

For further information concerning this matter, please call:

LUIS SOARES

(Name of Contact Person)

at ( 904 ) 753-6206

(Area Code & Daytime Telephone Number)

Enclosed is a check 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)

**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

OVERHEAD DOOR DEPOT, INC.

0002/0002

Articles of Amendment  
to  
Articles of Incorporation  
of

**O.D.D. INC**

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

P11000085789

(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:

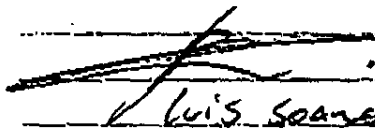
NEW CORPORATE NAME (if changing):

**OVERHEAD DOOR DEPOT, INC.**

(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)

WE WILL NOT RESTATEMENT OR REACTIVE THE NAME  
OVERHEAD DOOR DEPOT, INC.  
WE NEED TO INCORPORATE THE NAME OVERHEAD DOOR  
DEPOT, INC. WITH O.D.D. INC. AND DELETE THE NAME  
O.D.D. INC.

  
Luis Soares 10/10/12

(Attach additional pages if necessary)

It 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)



P.O.BOX 15178  
FERNANDINA BEACH, FL. 32035  
PHONE# (904) 277-2540 FAX# (904) 277-2541  
TOLL FREE# (866) 955-DOOR (3667)  
OVERHEAD-DOOR@HOTMAIL.COM

WWW.THEOVERHEADDOORDEPOT.COM

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**FACSMILE TRANSMITTAL SHEET**

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**TO:** Mrs. Carol

**FROM:** Luis Soares

**FAX NUMBER:** (850) 245-6897

**DATE:** 10/10/12

**TOTAL NO. PAGES INCLUDING COVER:** 02

**REF:** Letter of none reinstatement or reactivation of the company name  
OVERHEAD DOOR DEPOT, INC.

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**COMMENTS / NOTES**

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Please let me know if you receive this fax.

**THANK YOU!!**

Luis Soares 1(866) 955-3667

The date of each amendment(s) adoption: 08/07/2012

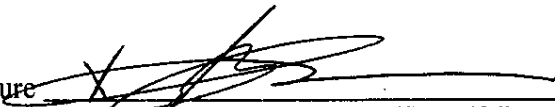
Effective date if applicable: 08/07/2012  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

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)

\_\_\_\_\_  
Luis B. Soares

(Typed or printed name of person signing)

\_\_\_\_\_  
President/Director

(Title of person signing)