

P11000089262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
13 MAY -8 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amey
5-8-13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Custom Finishes ^{OF Clearwater} Inc

DOCUMENT NUMBER:

D110000 89262

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

Please return all correspondence concerning this matter to the following:

Carole Oconnor "TR"

Name of Contact Person

Custom Finishes OF Clearwater Inc

Firm/ Company

4 Smith Rd

Address

New Sharon, ME. 04955

City/ State and Zip Code

Carole - gilbert 2003 @ yahoo

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

For further information concerning this matter, please call:

Michael

Name of Contact Person

at (727) 504-6886

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

April 19, 2013

CAROLE OCONNOR
CUSTOM FINISHES OF CLEARWATER INC
4 SMITH ROAD
NEW SHWON, ME 08955

SUBJECT: CUSTOM FINISHES OF CLEARWATER INC.
Ref. Number: P11000089262

We have received your document for CUSTOM FINISHES OF CLEARWATER INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The enclosed form must be completed in order to process you Amendment.

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.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 713A00009468

RECEIVED
13 MAY -9 AM 8:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Custom Finishes of Clearwater Inc

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

D110000 89262

(Document Number of Corporation (if known))

FILED
13 MAY -8 PM 2:31
SECRET
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**)

4 Smith Rd
New Sharon, ME
04955

C. Enter new mailing address, if applicable:

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

4 Smith Rd
New Sharon, ME.
04955

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

1317 Bellevue Rd
(Florida street address)

New Registered Office Address:

Clearwater, Florida 33756
(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

Page 2 of 4

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)

100 % of shares sold to Nehemiah 777
Family Trust, New Owner of Costum
Finishes of Clearwater Inc

as off 4-13-13

Trustee is Carole Ocanor

The date of each amendment(s) adoption: 5-13-13

Effective date if applicable: 5-13-13
(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 5-13-13

Signature Carole O'Connor
(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)

Carole O'Connor
(Typed or printed name of person signing)

Carole O'Connor Trustee
(Title of person signing)