

P110000089262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

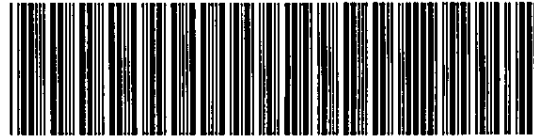
(Business Entity Name)

(Document Number)

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Amend

02/28/14--01024--005 **35.00

FILED
2014 FEB 28 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DF
3/4/14

COVER LETTER

Amendment Section
Division of Corporations

NAME OF CORPORATION: Custom Finishes OF Clearwater
DOCUMENT NUMBER: P11000089262 INC

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

Please return all correspondence concerning this matter to the following:

Carole O'Connor

Name of Contact Person

Custom Finishes of Clearwater, Inc.

Firm/ Company

4020 58th Ave North

Address

St Petersburg FL 33714

City/ State and Zip Code

Michael Kinney 77 @ yahoo

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

For further information concerning this matter, please call:

Michael Kinney

Name of Contact Person

at (727) 504-0886

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

Custom Finisher of Clearwater, Inc.

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

P 11000089262

(Document Number of Corporation (if known))

FILED

2014 FEB 28 PM 1:25

SECRETARY OF STATE
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**)

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 _____

(Florida street address)

New Registered Office 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

(Attach additional sheets, if necessary)

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.

Example:

X Add SV Sally Smith

Address

Treasurer Michael J Kinney 4020 57th Ave North
St Petersburg, FL
33714

☒ Add

Remove

 Add

Remove

_____ Add

Remove

Add

Remove

 Add

 Remove

Add

Remove

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

Michael J. Kinney starting on 2-25-14 became the Company treasurer. He now has complete financial decision making power. To do: banking, open/close accounts, tax documents, register tag/title vehicles with Dept. of Motor Vehicles but not limited to

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)

Michael Kinney is issued 20 shares equaling 20% of company. Michael J. Kinney is the Company treasurer.

The date of each amendment(s) adoption: 2-25-14

Effective date if applicable: 2-25-14
(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 2-25-14

* Signature Carole O'Connor, trustee
(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)

trustee
(Title of person signing)