## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN 📆 & D GARAGE DOORS OF THE TREASURE COAST, INC.

Certificate of Status	0
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C. CARROTHERS

From: Rob Royston

Fax: (239) 206-2225

To:

Fax: +1 (850) 617-6380

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2015 SEP -8 AM 9: 28

Articles of Amendment to Articles of Incorporation

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of

P12000066103  (Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments: 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: (Multing 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   Millor, Dallas L.   1177 Cattlemen Rd.   (Florida street address)   Sarasota   Florida   Florida   Sarasota   Florida   Sarasota   Florida   Sarasota   Florida   Sarasota   Florida   Sarasota   Florida   Sarasota   Saras	D	& D GARAGE DOORS OF	THE TREASURE COAST, INC.
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Fax: +1 (850) 617-6380

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)

From: Rob Royston

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>T9</u>	John Do	<u>e</u>	
X Remove	¥	Mike Jo	nes	
_X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	Title		Name	Address
1) Change	<u>P</u>	···-	Miller, Denver R.	
Add				
X Remove				
2) X Change	PST	<del></del>	Miller, Dallas L.	
Add				
Remove				
3) Change		_		
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Remove	÷			
4) Change		<del></del>	<del></del>	
Add				
Remove				
5)Change		_		
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Remove				
6)Change		_		
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Remove				

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To:

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an amendment provides for an provisions for implementing the (if not applicable, indicate N/s	amendment if not	contained in the ar	nendment itself:	

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August 1, 2015 The date of each amendment(s) adoption: , if other than the date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filling requirements, this date will not be listed as the document's effective date on the Department of State's records. 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 (voling 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. (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) Dallas L. Miller (Typed or printed name of person signing) President (Title of person signing)