

P/4000010812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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09/10/15--01015--002 **35.00

2015 OCT -1 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

OCT 05 2015
C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2015

A
MARK L. THAM
FIRE BOYS INSPECTIONS INC
2028 HARRISON ST #201-1
HOLLYWOOD, FL 33020 US

SUBJECT: FIRE BOYS INSPECTIONS INC.
Ref. Number: P14000010812

We have received your document for FIRE BOYS INSPECTIONS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a PROFIT BENEFIT/SOCIAL PURPOSE CORPORATION, but your entity is a PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

Please indicate the name(s) of each voting group(s) entitled to vote on the 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.

Tina D Cannon
Regulatory Specialist II

Letter Number: 115A00020551



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
15 SEP 28 PM 1:06

September 17, 2015

MARK LATHAM
FIRE BOYS INSPECTIONS INC
2028 HARRISON STREET #201-1
HOLLYWOOD, FL 33020 US

SUBJECT: FIRE BOYS INSPECTIONS INC.
Ref. Number: P14000010812

We have received your document for FIRE BOYS INSPECTIONS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

All four pages of the Articles of Amendment must be submitted together.

Pages 1 and 3 are missing.

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.

Tina D Cannon
Regulatory Specialist II

Letter Number: 915A00019614

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIRE BOYS INSPECTIONS INC

DOCUMENT NUMBER: P140000010812

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

Please return all correspondence concerning this matter to the following:

Mark Latham
Name of Contact Person
Fire Boys Inspections Inc
Firm/ Company
2028 Harrison St # 201-1
Address
Hollywood, FL 33020
City/ State and Zip Code
LRGKING33@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Latham at (951) 249-1831
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ✓ ☐ \$35 Filing Fee
ck # 1110
8/22/15
- ☐ \$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

Fire Boys Inspections Inc.

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

P14000010812

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *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

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FLORIDA

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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)

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.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change

VP

Alex Harding

2028 Harrison St #201-1

☐ Add

Hollywood, FL 33020

☐ Remove

2) ☐ Change

C

Alex Harding

2028 Harrison St #201-1

☒ Add

(clerk)

Hollywood, FL 33020

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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

N/A

H. 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: 8-22-15, if other than the date this document was signed.

Effective date if applicable: 8-22-15
(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

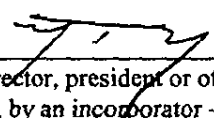
by 2/3 majority vote
(voting group)"

☐ 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 9-25-15

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)

MARK LATHAM
(Typed or printed name of person signing)

President
(Title of person signing)

4884