

P15000016422

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TALLAHASSEE, FLORIDA

JUN 05 2015
T. LENNEX
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALLY RESTORE + CONSTRUCT, INC

DOCUMENT NUMBER: P15000016422

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

Please return all correspondence concerning this matter to the following:

SEAN HUBNER

Name of Contact Person

ALLY RESTORE + CONSTRUCT, INC.

Firm/ Company

P.O. Box 2357

Address

Oldsmar, FL 34677

City/ State and Zip Code

shubner@allyrc.com

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

For further information concerning this matter, please call:

Sean Hubner

Name of Contact Person

at (727)

458-2449

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

ALLY RESTORE + CONSTRUCT INC

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

P15000016422

(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:

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)

1518 FAIRWAY DRIVE

DUNEDIN, FL 34698

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 2357

OLDSMAR, FL 34677

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
STATE
SECRETARY

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>PVPST</u>	<u>SEAN HUBNER</u>	<u>1518 FAIRWAY DRIVE</u>
<u> X </u> Add			<u>DUNEDIN, FL 34698</u>
<u> </u> Remove			
2) <u> </u> Change	<u>D</u>	<u>KEITH W. KOEHLER</u>	<u>401 N. HOWARD AVE</u>
<u> </u> Add			<u>TAMPA, FL 33606</u>
<u> X </u> Remove			
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

FEB. 18, 2015 MINUTES OF THE BOARD OF DIRECTORS MEETING FOR ALLY RESTORE + CONSTRUCT, INC

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)

**MINUTES OF THE BOARD OF DIRECTORS MEETING FOR
ALLY RESTORE + CONSTRUCT, INC.**

Meeting of the board of directors was held on February 18, 2015. In attendance was the initial Director Keith W. Koehler. Keith W. Koehler appointed Sean C. Hubner as Director. Keith W. Koehler tendered his resignation as Director of the company and Sean C. Hubner accepted his resignation. Sean C. Hubner nominated the following as officers of the company:

President:	Sean C. Hubner
Vice President:	Sean C. Hubner
Secretary:	Sean C. Hubner
Treasurer:	Sean C. Hubner

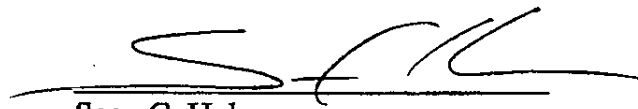
A vote was taken and the motion was passed unanimously.

Sean C. Hubner announced that the following were nominated to hold ownership shares in Ally Restore + Construct, Inc. for the following consideration:

Sean C. Hubner	100 shares	\$ 100.00
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A vote was taken and the motion was passed unanimously.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 18th day of February, 2015.



Sean C. Hubner
Director



Keith W. Koehler
Resigned this 18th Day of February 2015.

State of Florida
County of Pinellas
February 18, 2015



NOTARY PUBLIC
JANICE M. TEREPKA
MY COMMISSION # EE 222840
EXPIRES: October 28, 2016
Bonded Thru Budget Notary Services

FEBRUARY 18, 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 filing 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

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 MAY 1, 2015

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)

Sean Hubner

(Typed or printed name of person signing)

President

(Title of person signing)