

P15000016422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

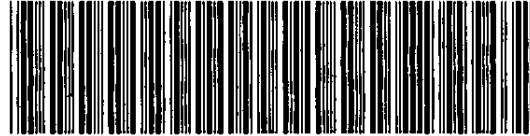
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000284684600

04/21/16--01026--016 **105.00

FILED
2016 APR 21 PM 2:04
CLERK OF SUPERIOR COURT
TREASURY OF STATE
TREASURY OF STATE

[Signature]
4/25/16

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:

Christopher Cantonis
Name of Contact Person
Ally Restore + Construct Inc.
Firm/ Company
PO Box 2357
Address
Oldsmar, FL 34677
City/ State and Zip Code

ccantonis@allyrc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher Cantonis at (813) 814-2559
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 ☐ \$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**)

150 Dunbar Ave.

Suite C

Oldsmar, FL 34677

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

PO 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 Bell Law Group, PA

407 N. Howard Ave. Suite 201

(Florida street address)

New Registered Office Address: Tampa, Florida 33606
(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

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

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>PVST</u>	<u>Sean C Hubner</u>	<u>1518 Fairway Dr.</u>
<u> </u> Add			<u>Dunedin, FL 34698</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>PVST</u>	<u>Christopher Cantonis</u>	<u>1507 Fairway Drive</u>
<u>X</u> Add			<u>Dunedin, FL 34698</u>
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

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

April 1, 2016 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 April 1, 2016. In attendance was the initial President Sean C. Hubner. Sean C. Hubner appointed Christopher G. Cantonis as President. Sean C. Hubner tendered his resignation as President, Vice President, Secretary, and Treasure of the company and Christopher G. Cantonis accepted his resignation. Christopher G. Cantonis nominated the following as offices of the company:

President: Christopher G. Cantonis
Vice President: Christopher G. Cantonis
Secretary: Christopher G. Cantonis
Treasure: Christopher G. Cantonis

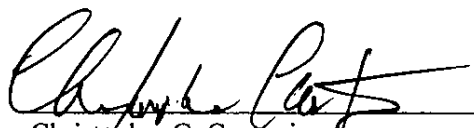
A vote was taken and the motion was passed unanimously.

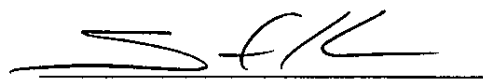
Christopher G. Cantonis announced that the following were nominated to hold ownership shares in Ally Restore + Construct, Inc. for the following consideration:

Christopher G. Cantonis	100 Shares	\$100.00
-------------------------	------------	----------

A vote was taken and the motion was passed unanimously.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 1st day of April 2016.

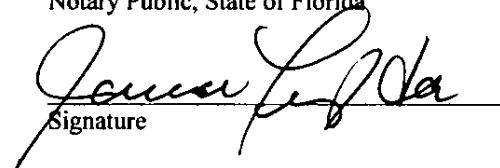

Christopher G. Cantonis
President

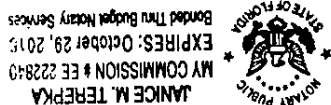

Sean C. Hubner
Resigned this 1st Day of April 2016
SH

STATE OF FLORIDA
COUNTY OF PINELLAS

Sworn to me and subscribed before me on this 1st day of April
20 16, by: Sean Hubner and Christopher Cantonis Personally Known
or _____
Produced Identification _____
Type of Identification produced _____

Notary Public, State of Florida


Signature
Janice M. Terepka
(Print, Type or Stamp Name)
Commission No.: EE 222840



The date of each amendment(s) adoption: April 1, 2016, 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

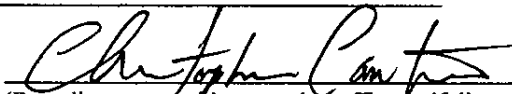
by _____."
(voting group)

☒ 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 April 1, 2016

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)

Christopher Cantonis

(Typed or printed name of person signing)

President

(Title of person signing)