

P/16 0000 52126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

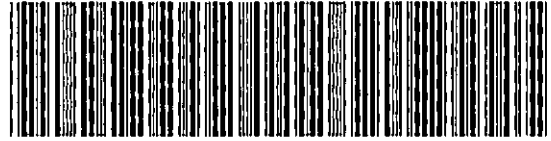
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ULTIMATE CONSTRUCTION HOME REPAIRS CORPORATION

DOCUMENT NUMBER: P16000052126

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

Please refer all correspondence concerning this matter to the following:

YAILIN ARDUENGO

Name of Contact Person

Firm/Company

780 DAYTONA DR

Address

INDIAN LAKE ESTATE, FL 33855

City/State and Zip Code

YCNASSOCIATES@AOL.COM

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

For further information concerning this matter, please call:

YAILIN ARDUENGO

at (863) 271-0906

Name of Contact Person

Area Code & Daytime Telephone Number

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

- | | | | |
|--|---|--|--|
| ☒ \$35.00 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

ULTIMATE CONSTRUCTION HOME REPAIRS CORPORATION

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

P160000

(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 the name, enter the new name of the corporation:

The new name must be distinct and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.," if 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 STREET ADDRESS)

6780 DAYTONA DR

INDIAN LAKE ESTATES, FL 33855

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

6780 DAYTONA DR

INDIAN LAKE ESTATES, FL 33855

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:

Registered Agent: N/A

(Florida street address)

New Registered Office Address: _____, Florida _____ (Zip Code)

New Person's Signature, if changing Registered Agent:

I hereby _____ into office as _____ 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 indicate the Director title (use the first letter of the office title)

P = President, V = Vice President, S = Secretary, D = Director, TR = Trustee, C = Chairman or Clerk, CEO = Chief Executive Officer, etc. If an officer/director holds more than one title, list the first letter of each office held. For example, a director could be P, S, and D.

Changes should be noted in the following manner: Currently John Doe is listed as the P, S, and Mike Jones is listed as the V. There is a change in the list. Jones has been removed, and S. Smith is named the V. These should be noted as John Doe, P, S as a Change, Mike Jones, V as a Change, and S. Smith, V as a Change.

Example:

X C. Doe, P, S, D

X S. Smith, V

X A. Doe, S, S. Smith

Type (Club)	Office	Name	Address
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1)	<u>NA</u>		
2)			
3)			
4)			
5)			
6)			

E. If not adding additional Articles, or other changes here.
(delete / delete)

N/A

F. If not providing for a change in classification, or cancellation of issued shares,
or implementing the plan and, not contained in the amendment itself;
(delete / delete)

N/A

The date each amendment(s) adopted _____, if other than the date of filing.

Effective date: applicable _____
(more than 90 days after amendment file date)

Note: If the date entered in this block does not meet the applicable statutory filing requirements, this date will not be listed as the effective date on the Department's records.

Adopted by _____ (E)

☐ The amendment(s) were adopted by _____ holders. The number of votes cast for the amendment(s) was/were _____.

☐ The amendment(s) were approved by the shareholders through voting groups. The following statement was provided for each class of shares entitled to vote separately on the amendment(s):

_____ was/were sufficient for approval.

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder approval.

☒ The amendment(s) was/were adopted by the managers without shareholder action and shareholder approval.

By _____

Title

By a director, officer, or other officer of directors or officers have not been elected, or if in the hands of a receiver, trustee, or other court-appointed official (agency).

YAP GO

(Printed name of person signing)

President

(Title of person signing)