

P1800000 8544

(Requestor's Name)

(Address)

(Address)

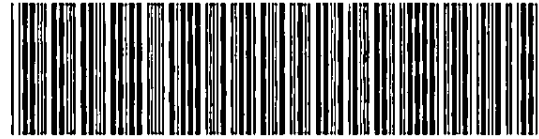
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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05/12/20--01024--008 **35.00

Special Instructions to Filing Officer:

Sherrri Denton
Mallory gave
permission to make
the correction.
DC
6/8/20

Office Use Only

2020 JUN 12 P 1:49

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N/C
Amend.

JUN 08 2020

D CONNELL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHOICE HOME IMPROVEMENT, INC.

DOCUMENT NUMBER: P18000008544

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

Please return all correspondence concerning this matter to the following:

SHERRI DENTON MALLORY

 Name of Contact Person

MALLORY LAW FIRM

 Firm/ Company

36 E. OAK AVENUE

 Address

PANAMA CITY, FL 32401

 City/ State and Zip Code

SDMALLORY LAW@COMCAST.NET

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

For further information concerning this matter, please call:

SHERRI DENTON MALLORY at (850) 747-8131

 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
 The Centre of Tallahassee
 2415 N. Monroe Street, Suite 810
 Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED
2020 MAY 12 P 1:49

CHOICE HOME IMPROVEMENT, INC.

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

P18000008544

(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:

ALL WEATHER TITE, INC.

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)

1232 S. BERTHE AVENUE

PANAMA CITY, FL 32404

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

1232 S. BERTHE AVENUE

PANAMA CITY, FL 32404

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 SHERRI DENTON MALLORY

36 E. OAK AVENUE

(Florida street address)

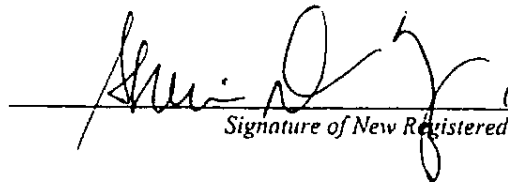
New Registered Office Address: PANAMA CITY, Florida 32401

(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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

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)

Dated 5-1-20

Signature [Handwritten 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)

J. Kelly Shepard
(Typed or printed name of person signing)

President
(Title of person signing)