

P19064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

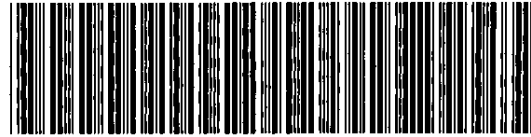
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY 18 PM 2:57

MAY 18 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COMPANY NAME CHANGE

Name of Corporation

DOCUMENT NUMBER: P19064

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TERESA KING

Name of Contact Person

ARLES B. GREENE CAULKING CONTRACTORS, INC.

Firm/Company

4511 S. ORANGE BLOSSOM TRAIL

Address

KISSIMMEE, FL 34746

City/State and Zip Code

TERESA@ABGCAULKING.COM ✓

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

For further information concerning this matter, please call:

TERESA KING

at (615) 859-4935

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY 18 PM 2:57



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2017

TERESA KING
ARLES B. GREENE CAULKING CONTRACTORS INC
4511 S ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746

SUBJECT: ARLES B. GREENE CAULKING CONTRACTORS, INC.
Ref. Number: P19064

We have received your document for ARLES B. GREENE CAULKING CONTRACTORS, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 417A00009925

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P19064

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
17 MAY 18 PM 2:57

1. ARLES B. GREENE CAULKING CONTRACTORS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. TENNESSEE

(Incorporated under laws of)

3. 4-21-88

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/10/1994

5. ABG CAULKING CONTRACTORS, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A - NAME IS AVAILABLE

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands
of a receiver or other court appointed fiduciary, by that fiduciary)

ARLES B. GREENE

(Typed or printed name of person signing)

OWNER / CEO

(Title of person signing)

SECRETARY OF STATE
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

DATE: 04/17/2008
REQUEST NUMBER: 08108617
TELEPHONE CONTACT: (615) 741-6488
STATUS: ACTIVE
FILE DATE/TIME: 01/10/1980
EFFECTIVE DATE/TIME: PERPETUAL
CONTROL NUMBER: 0089026
JURISDICTION: TENNESSEE

TO:

ABG CAULKING CONTRACTORS, INC.
%TERESA KING
PO BOX 544
GOODLETTSVILLE, TN 37070-0544

I, RILEY C. DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE, DO HEREBY CERTIFY THAT THE
ARTICLES OF AMENDMENT OF:

"ARLES B. GREENE CAULKING CONTRACTORS, INC."

WAS FILED IN THIS OFFICE ON JULY 15, 1994, CHANGING THE NAME TO:

"ABG CAULKING CONTRACTORS, INC."



SS-4458

Riley C. Darnell
RILEY C. DARNELL
SECRETARY OF STATE

2025 1224

RECEIVED
STATE OF TENNESSEE ARTICLES OF AMENDMENT TO THE CHARTER

94 JUL 15 PM 3:59

OF

RILEY DARNELL ARLES B. GREENE CAULKING CONTRACTORS, INC.
SECRETARY OF STATE

TO THE SECRETARY OF STATE OF THE STATE OF TENNESSEE:

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its charter:

1. The name of the corporation is Arles B. Greene Caulking Contractors, Inc.

2. The text of the amendment adopted is as follows:

The Board of Directors has adopted an amendment to the Charter to change the name of Arles B. Greene Caulking Contractors, Inc. to ABG Caulking Contractors, Inc. effective immediately.

3. The amendment was adopted on July 15, 1994.

4. The amendment was duly adopted by the Board of Directors without shareholder action, such shareholder action not being required.

Dated: July 15, 1994

ARLES B. GREENE CAULKING CONTRACTORS, INC.

BY:


ARLES B. GREENE, President