

P20000014482

7/27/22, 4:34 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000254677 3)))



H220002546773ABC?

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20000000068
Phone : (305)446-3442
Fax Number : (305)446-3452

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MGH HOME IMPROVEMENTS CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
2022 AUG -5 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 08 2022

D. CORWELL

N/C

RECEIVED

2022 AUG -5 PM 4:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

422 000259 6773

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MGH HOME IMPROVEMENTS CORP
P20000014482**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added
Deleted

THE NAME OF THE CORPORATION IS BEING AMENDED TO READ AS FOLLOWS:

MGH REPAIRS CORP

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 07.27.2022

422 000259 6773

FILED
2022 AUG -5 PM 4:23
CLERK OF DISTRICT COURT
JULIA W. SUTHERLAND

1122 000254 6773

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 27 day of JULY, 2022

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MANUEL GARCIA
Typed or printed name

PRESIDENT
TITLE

1122 000254 6773