

P220000064025

(Requestor's Name)

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PICK-UP WAIT MAIL

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(Document Number)

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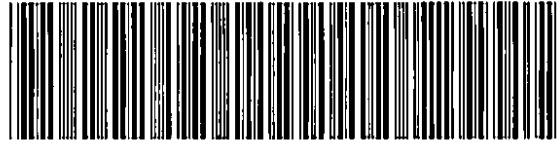
Special Instructions to Filing Officer:

name file in error
Corrected on 10/14/22

Office Use Only

T. SCOTT

OCT 14 2022



300393428263

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2022 OCT 14 PM 12:40

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Earls Restorations INC
DOCUMENT NUMBER: P22000064025

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

Please return all correspondence concerning this matter to the following:

Patty Mondshor
Name of Contact Person
PLM Accounting & Tax Services INC
Firm/ Company
4125 LASALLE AVE
Address
ST CLOUD, FL 34772
City/ State and Zip Code
mondshor1988@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patty Mondshor at 407, 922-9314
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

Earl DDS Restorations Inc

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

P22000064025

(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:

Earl S Restorations 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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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 _____

(Florida street address)

New Registered Office Address: _____

(City)

Florida

(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.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 9-14-22, if other than the date this document was signed.

Effective date if applicable: 9-14-22
(no more than 90 days after amendment file date)

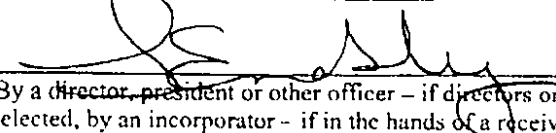
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 9-14-22

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)

Spencer Endsley
(Typed or printed name of person signing)
President
(Title of person signing)

**Electronic Articles of Incorporation
For**

P22000064025
FILED
August 15, 2022
Sec. Of State
tscott

EARL±MS RESTORATIONS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EARL±MS RESTORATIONS INC

Article II

The principal place of business address:

3570 LA SALLE AVE
SAINT CLOUD, FL. US 34772

The mailing address of the corporation is:

3570 LA SALLE AVE
SAINT CLOUD, FL. US 34772

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

SPENCER E ENDSLEY
3570 LA SALLE AVE
SAINT CLOUD, FL. 34772

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SPENCER ENDSLEY

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Article VI

The name and address of the incorporator is:

SPENCER ENDSLEY
3570 LA SALLE AVE

SAINT CLOUD, FLORIDA, 34772

Electronic Signature of Incorporator: SPENCER ENDSLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SPENCER E ENDSLEY
3570 LA SALLE AVE
SAINT CLOUD, FL. 34772 US

Article VIII

The effective date for this corporation shall be:

08/15/2022