

P43000077179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

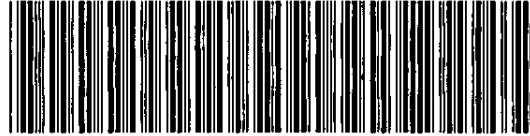
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400274272574

06/23/15--01020--003 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUN 23 AM 8:40

JUL 6 2015
C LEWIS

P&H Stucco & Construction, Inc.
1705 Sunset Drive Tarpon Springs, Fl. 34689
727-934-9049 Office & Fax

June 16, 2015

To Whom It May Concern:

P&H Stucco & Construction, Inc. will be making a Change. The Changes will be as follows:

Remove the Following Individuals:

Title President
HAZEALEFERIOU, RODIA J
1600 MEXICO AVENUE
TARPON SPRINGS, FL

Title Vice President
HAZEALEFERIOU, PAUL
1600 MEXICO AVENUE
TARPON SPRINGS, FL

Title Corporate Secretary
ANGELIADIS, OLGA
1705 SUNSET DRIVE
TARPON SPRINGS, FL 34689

Please make the following Authorized Changes below:

PRESIDENT
ANGELIADIS, OLGA
1705 SUNSET DRIVE
TARPON SPRINGS, FL 34689

VICE PRESIDENT
MICHAEL ANGELIADIS
1705 SUNSET DRIVE
TARPON SPRINGS, FL. 34689

CORPORATE SECRETARY

KALOTINA PETROU
1905 GULF BEACH BLVD.
TARPON SPRINGS, FL. 34689

Sincerely,


Rodia Hazealeferiou

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: P&H Stucco & Construction, Inc.
DOCUMENT NUMBER: P93000077179

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

Please return all correspondence concerning this matter to the following:

OLGA P. ANGELIADIS
Name of Contact Person
P&H Stucco & Construction Inc.
Firm/ Company
1705 SUNSET DR.
Address
TARON SPRINGS FL. 34689
City/ State and Zip Code
OLGAANGEL7@MSN.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

OLGA ANGELIADIS at (727) 9349049
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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 JUN 23 AM 8:40

P&H Stucco & Construction, Inc.

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

P93000077179

(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:

(NAME TO STAY SAME) N/A. 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)

1705 SUNSET DRIVE
TARPON SPRINGS FL. 34689

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

1705 SUNSET DR.
TARPON SPRINGS, FL. 34689

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 OLGA P. ANGELIADIS
1705 SUNSET DRIVE
(Florida street address)

New Registered Office Address: TARPON SPRINGS, Florida 34689
(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.

 - OLGA P. ANGELIADIS
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 note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change ☒ Add ☐ Remove PRESIDENT OLGA ANGELIADIS 1705 SUNSET DR.
TARPON SPRINGS, FL. 34689

2) ☒ Change ☒ Add ☐ Remove VICE PRESIDENT MICHAEL ANGELIADIS 1705 SUNSET DR.
TARPON SPRINGS, FL. 34689

3) ☒ Change ☒ Add ☐ Remove CORP. SECRETARY KALOTINA PETROU 1905 GULF BEACH BLVD.
TARPON SPRINGS, FL. 34689

4) ☐ Change ☒ Remove PRESIDENT RODIA HAZEALEFERIOU 1600 MEXICO AVE.
TARPON SPRINGS, FL. 34689

5) ☐ Change ☐ Add ☒ Remove VICE PRESIDENT PAUL HAZEALEFERIOU 1600 MEXICO AVE.
TARPON SPRINGS, FL. 34689

6) ☐ Change ☐ Add ☒ Remove CORP. SEC. OLGA ANGELIADIS 1705 SUNSET DR.
TARPON SPRINGS, FL. 34689

E. If amending or adding additional Articles, enter change(s) here:

(Attach *additional sheets, if necessary*). (Be specific)

[illegible]

F. 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:

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption:
date this document was signed.

JUNE 16, 2015

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Effective date if applicable:

JUNE 16, 2015

(no more than 90 days after amendment file date)

15 JUN 23 AM 8:40

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 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

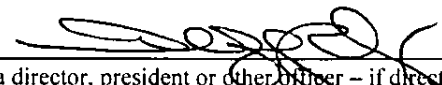
by _____."
(voting group)

- ☐ 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.

Dated

JUNE 16, 2015

Signature

 - OLGA ANGELOUADIS
(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)

OLGA P ANGELOUADIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)