P440000 48356

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Dodument Herrisell)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
<u> </u>

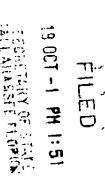
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COVER LETTER

TO: Amendment Se Division of Cor					
NAME OF CORPO	ORATION: D Hodges Painting	and Roofing.	Inc.		
	1BER: P94000048356				
The enclosed Article	es of Amendment and fee are su	bmitted for fili	ng.		
Please return all cor-	respondence concerning this ma	tter to the follo	wing:		
	Diane Hodges				
	<u>.</u>	Name of C	ontact Persor	1	
	D Hodges Painting and Roofi	ing, Inc.			
	_	Firm/ (Company		
	4433 SW 27th Ter.				
	 	Ad	dress		
	Dania Beach, Fl. 33312				
		City/ State	and Zip Code		
Dhe	odgesroof@aol.com			_	
	E-mail address: (to be us	sed for future a	nnual report	notification)	
For further informat	ion concerning this matter, pleas	se cali:			
Diane Hodges		at	954	963 5501	
Nam	ie of Contact Person	Area Code & Daytime Telephone N		de & Daytime Telephone Number	
Enclosed is a cheek	for the following amount made	payable to the	Florida Depa	artment of State:	
S35 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			Street Address Amendment Section		
D D	Division of Corporations				
P.	Clifton Building				
T	2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

D Hodges Painting and roofing, Inc.		
(Name of Corporation as curren	tly filed with the Florida Dept, of Stat	<u>e</u>)
P94000048356		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the	following amendment(s) to
A. If amending name, enter the new name of the corporation:		
N/A		The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation nar	
D. Pater now reinsign office address if applicables	N/A	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		
		- 53 8
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	SET OF DEL
		<u> </u>
		
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address		
Name of New Registered Agent N/A		
(Florida s	treet address)	
New Registered Office Address:	. Florida	
THE MEGINITER OFFICE THATEST.	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar		position.
, , , , , , , , , , , , , , , , , , , ,	, , ,	

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: <u>X</u> Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	PST	Diane Hodges	4433 SW 27th Ter.
Add	•	-	Dania Beach, Fl. 33312
X Remove			
2) X Change	PST	Elizabeth Heath	4433 SW 27th Ter.
Add			Dania Beach, Fl. 33312
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles (Attach additional sheets, if necessary). (B)	s <mark>, enter change</mark> B <i>e specific)</i>	(s) here:			
N/A					
				<u>·</u>	·
			-,		
					
		-			
					
				-	
			·		
					
F. If an amendment provides for an exchange provisions for implementing the amender	ge, reclassification	tion, or cancella tained in the an	<u>ation of issued s</u> nendment itself	<u>hares.</u>	
(if not applicable, indicate N/A)				-	
N/A					
			-		
			<u>. </u>	_	
					
					-
	·				

The date of each amendment(, if other than the
date this document was signed. Effective date if applicable:	9/28/18	
<u> </u>	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this date to Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
☐ The amendment(s) was/wer- must be separately provided	e approved by the shareholders through voting groups. The following statement d 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/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder	
9/28/1 Dated	8	
se	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
·	Diane Hodges Cane Hodges (Typed or printed name of person signing)	
	President	
	(Title of person signing)	