

P94000064063

(Requestor's Name)

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(Business Entity Name)

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U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20535

MC  
e. Amend.  
03-11-14  
DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HHH Architectural Tempering Systems, Inc.

**DOCUMENT NUMBER:** P94000064063

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

Please return all correspondence concerning this matter to the following:

Jackie Audette

Name of Contact Person

HHH Tempering Resources, Inc.

Firm/ Company

11500 Miramar Parkway, Suite 300

Address

Miramar, FL 33025-5807

City/ State and Zip Code

jaudette@pacifier.com

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

For further information concerning this matter, please call:

Jackie Audette

Name of Contact Person

at ( 954 ) 441-5057

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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**HHH Tempering Resources Inc.****11500 Miramar Parkway, Suite 300****Miramar, FL 33025-5807****Phone 954-441-5057 Fax 954-441-5059****Web: [www.HHHTempering.com](http://www.HHHTempering.com)**

March 11, 2014

Via Facsimile to Darlene

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Ref.: Name Change for Document P94000064063 and Dissolution for Document P13000027010

Dear Ms. Darlene:

As discussed during our phone conversation today, HHH Tempering Resources Inc does not intend to revoke the dissolution of the corporation.

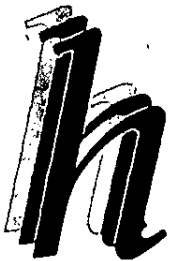
HHH Tempering Resources, Inc. also authorizes HHH Architectural Tempering <sup>Systems</sup> ~~Services~~, Inc. to use its current name while keeping the same FEIN of 65-0534485 under the new name.

Thank you for your help.



Jackie Audette  
Sec.-Treas.

Encl.



**HHH Tempering Resources Inc.**

**11500 Miramar Parkway, Suite 300**

**Miramar, FL 33025-5807**

**Phone 954-441-5057 Fax 954-441-5059**

**Web: [www.HHHTempering.com](http://www.HHHTempering.com)**

March 5, 2014

Via FedEx

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Ref.: Name Change for Document P94000064063 and Dissolution for Document P13000027010

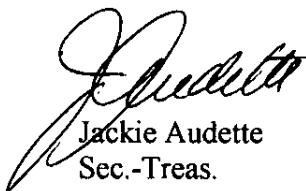
To Whom It May Concern:

Attached please find the appropriate forms and payment to change our name from HHH Architectural Tempering Systems, Inc. to HHH Tempering Resources, Inc.. To do so you will need to dissolve HHH Tempering Resources, Inc. that we created by mistake last year.

We also wish to keep our same FEIN of 65-0534485 under the new name.

PLEASE DO NOT SEPARATE THESE 2 FORMS AS THEY ARE CLOSELY RELATED.

Thank you for your attention to this request.



Jackie Audette  
Sec.-Treas.

Encl.

Articles of Amendment  
to  
Articles of Incorporation  
of

HHH Architectural Tempering Systems, Inc.

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

P94000064063

(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:**

HHH Tempering Resources, 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: \_\_\_\_\_, Florida \_\_\_\_\_  
(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.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*





The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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 02/26/2014 \_\_\_\_\_

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)

Leon Silverstein

(Typed or printed name of person signing)

President

(Title of person signing)