

P95 0000 12411

## Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

60353

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.

(((H13000065978 3)))



H130000659783A9C5

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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

\*\*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  
HARRELSON PLASTERING, INC.**

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

RECEIVED

13 MAR 27 AM 8:06

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

13 MAR 27 PM 12:28

FILED

Amend.

Electronic Filing Menu

Corporate Filing Menu

Help

03-27-13

Dr



March 26, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HARRELSON PLASTERING, INC.  
P.O BOX 128  
KEY LARGO, FL 33037

SUBJECT: HARRELSON PLASTERING, INC.  
REF: P95000012411

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please entitle your document Articles of Amendment.

A post office box is not an acceptable address for the registered agent.

The date of adoption of each amendment must be included in the document.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H13000065978  
Letter Number: 213A00007139

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HARRELSON PLASTERING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

**FIRST:** Amendment(s) adopted:

**ARTICLE VII.- Registered Agent**

Edward L Harrelson    14 Cindy Place; Key Largo, Fl 33037    (~~Deleted~~)

Terry L. Harrelson    20 Avenue A; Key Largo, Fl 33037    (**Added**)

I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Register Agent Signature:

  
Terry L. Harrelson

**ARTICLE IX.- Directors**

Edward L. Harrelson    14 Cindy Place; Key Largo, Fl 33037    (~~Deleted~~)

**ARTICLE X.- Officers**

Title

Edward L. Harrelson    14 Cindy Place; Key Largo, Fl 33037    Vice-President    (~~Deleted~~)

Ronnie Bradley    43 Tina Place; Key Largo, Fl 33037    Secretary    (**Added**)

**ARTICLE XI.- Stockownership**

Stocks

Edward L. Harrelson    14 Cindy Place; Key Largo, Fl 33037    67    (~~Deleted~~)

Terry L. Harrelson    20 Avenue A; Key Largo, Fl 33037    57    (**Added**)

Ronnie Bradley    43 Tina Place; Key Largo, Fl 33037    10    (**Added**)

13 MAR 27 PM 12:28  
FILED

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

**THIRD :** The date of each amendment's adoption: 03/20/2013

**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 though 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 \_\_\_\_\_"

☐ 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 22 day of March 2013.

Signature Terry L. Harrelson

(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)

TERRY L. HARRELSON

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title