

P97000106825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

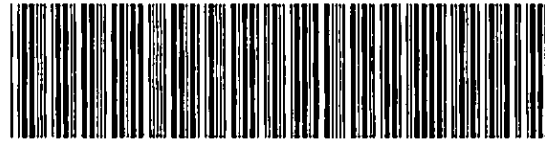
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700308417647

01/29/18--01023--008 **43.75

R. White

R. WHITE

FEB 16 2018

FILED
18 FEB 15 AM 11:58
FEB 16 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2018

MARK R MANCERI ESQ
1600 S FEDERAL HWY STE 900
POMPANO BEACH, FL 33062

SUBJECT: EXCLUSIVE DRYWALL & FINISHING, INC.
Ref. Number: P97000106825

We have received your document for EXCLUSIVE DRYWALL & FINISHING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Rebekah White
Regulatory Specialist II

Letter Number: 718A00001978

RECEIVED
17 FEB 15 PM 2:53
ALONG
CORPORATIONS
DIVISION

Mark R. Manceri, P.A.

ATTORNEY AND COUNSELOR AT LAW
1600 SOUTH FEDERAL HIGHWAY - SUITE 900
POMPANO BEACH, FLORIDA 33062

MARK R. MANCERI



FLORIDA BAR BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

WEB SITE: WWW.ESTATEPROBATELITIGATION.COM

TELEPHONE (954) 491-7099
FACSIMILE (954) 771-0545

January 16, 2018

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Exclusive Drywall & Finishing, Inc./Document Number: P97000106825

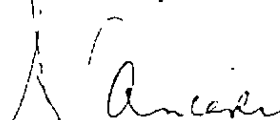
Dear Sir or Madam:

In furtherance of your instructions, enclosed are the following:

1. Cover Letter.
2. Articles of Amendment to Articles of Incorporation.
3. Mark R. Manceri, Esq., P.A. Check dated January 16, 2018 in the amount of \$43.75 payable to the Florida Department of State representing the filing fee for the Articles of Amendment.

Should you have any questions, concerns or comments regarding the foregoing, please do not hesitate to contact me.

Yours truly,


Mark R. Manceri, Esq.

MRM/mmp
Enclosures

cc: Victoria Graef (w/enclos.)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EXCLUSIVE DRYWALL & FINISHING, INC.

DOCUMENT NUMBER: P97000106825

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

Please return all correspondence concerning this matter to the following:

MARK R. MANCERI, ESQ.
Name of Contact Person
MARK R. MANCERI, P.A.
Firm/ Company
1600 SOUTH FEDERAL HIGHWAY - SUITE 900
Address
POMPANO BEACH, FLORIDA 33062
City/ State and Zip Code

MRMLAW@COMCAST.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK R. MANCERI, ESQ. at (954) 491-7099
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

18 FEB 15 AM 11:58

EXCLUSIVE DRYWALL & FINISHING, INC.

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

P97000106825

(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:

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)

3040 N.E. 43RD STREET

FORT LAUDERDALE, FLORIDA 33308

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

P.O. BOX 480143

FORT LAUDERDALE, FLORIDA 33348

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

MARK R. MANCERI, ESQ.

1600 SOUTH FEDERAL HIGHWAY - SUITE 900

(Florida street address)

New Registered Office Address:

POMPANO BEACH, FLORIDA

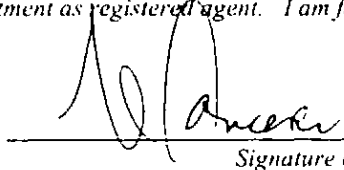
Florida 33062

(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

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) <u> </u> Change	<u>PVTSD</u>	<u>VICTORIA GRAEF</u>	<u>3040 N.E. 43RD STREET</u>
<u>X</u> Add			<u>FORT LAUDERDALE, FLORIDA</u>
<u> </u> Remove			<u>33308</u>
2) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

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

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

(if not applicable, indicate N/A)

(if not applicable, indicate N/A)

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)

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 1-16-2018

Signature Victoria Graef
(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)

VICTORIA GRAEF

(Typed or printed name of person signing)

SUCCESSOR PERSONAL REPRESENTATIVE

(Title of person signing)