

P98000017235

(Requestor's Name)

EVERTON W. McKENZIE  
4117 NW 88TH AVE.  
CORAL SPRINGS, FL 33065

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

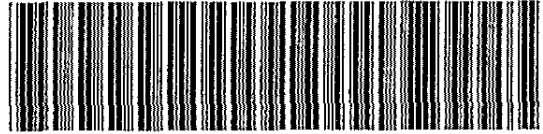
(Business Entity Name)

(Document Number)

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04 DEC -3 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

*Amend*

G. Goulette

DEC 03 2004



(954) 234-8899 cell

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 18, 2004

EVERTON W. MCKENZIE  
4117 NW 88TH AVE.  
CORAL SPRINGS, FL 33065

SUBJECT: MCKENZIE'S HOME IMPROVEMENT CORPORATION  
Ref. Number: P98000017235

We have received your document for MCKENZIE'S HOME IMPROVEMENT CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The designation of the registered agent must be at a Florida street address.

Articles of revocation of dissolution must contain the effective date of the dissolution that was revoked.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 504A00065613

RECEIVED  
NOV 22 AM 9:34  
DIV OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

Mc KENZIE'S Home Improvement CORPORATION  
(Name of corporation as currently filed with the Florida Dept. of State)

P98000017235  
(Document number of corporation (if known))

FILED  
04 DEC -3 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

REGISTERED AGENT / Director

Michelle McKenzie - DELETE

WAYNE McKenzie - Amended / Added

2141 NW 82 way

FT Lauderdale, FL 33322

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: Nov. 1. 04

Effective date if applicable: Nov. 1. 04

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

Signed this 1st day of November, 2004.

Signature

Georton W. McKenzie  
(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)

Georton Wayne McKenzie  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**