

P98000046250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

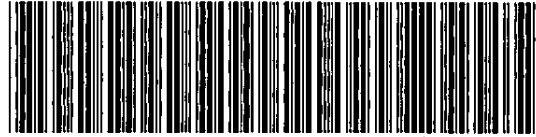
(Business Entity Name)

(Document Number)

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08/23/07--01012--003 \*\*43.75

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07 SEP -4 PM 1:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
9-4-07  
C. Kelly

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ALLSTATE WATERPROOFING INC

DOCUMENT NUMBER: P98000046250

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

Please return all correspondence concerning this matter to the following:

JOHN M. COLE  
(Name of Contact Person)

ALLSTATE WATERPROOFING INC  
(Firm/ Company)

582 ORANGE DR #100  
(Address)

ALTAMONTE SPRINGS FL  
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN M. COLE at (407) 831-4995  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 28, 2007

JOHN.M. COLE  
582 ORANGE DR., #100  
ALTAMONTE SPRINGS, FL 32701

SUBJECT: ALL STATE WATERPROOFING, INC.  
Ref. Number: P98000046250

We have received your document for ALL STATE WATERPROOFING, 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):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

There is no statutory provision to file articles of correction to correct an annual report. An amended annual report can be filed and a form is enclosed. As the fee to file the amended annual report is \$61.25 an additional \$17.50 is due. The report should be returned to the address at the bottom of this letter.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 707A00051605

ALL STATE WATERPROOFING, INC.  
582 ORANGE DR., #100  
ALTAMONTE SPRINGS, FL 32701  
P98000046250

Articles of Amendment  
to  
Articles of Incorporation  
of

ALLSTATE WATERPROOFING INC

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

P98000046250

(Document number of corporation (if known))

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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)**

OFFICER/DIRECTOR DETAIL

TITLE PD

COLE, JOHN M.

582 ORANGE DR #100

ALTAMONTE SPRS, FL 32701

TITLE VP

JEFFREY L. BROWN

8115 DOMINGUEZ ST.

ORLANDO, FL 32817

(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)

(continued)

The date of each amendment(s) adoption: 8/24/07

Effective date if applicable: 8/24/07  
(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.

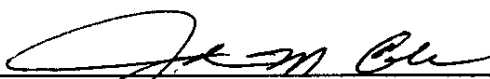
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

JOHN M. COLE

(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**