

P98000046250

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Amey
9/26/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALLSTATE WATERPROOFING INC

DOCUMENT NUMBER: P 98 0000 46250

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 32701
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN M. COLE at (907) 831-4995
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(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

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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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):

(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)**

ADD

DANNY R. BROWN V. P.

TOMMY R. BROWN V. P.

DELETE

JEFFREY L. BROWN V. P.

(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)

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JEFFREY L. BROWN, hereby resign as VICE PRESIDENT
(Title)

of ALL STATE WATERPROOFING INC,
(Name of Corporation)

P98000046250, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Jeffrey L. Brown
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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