

512721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

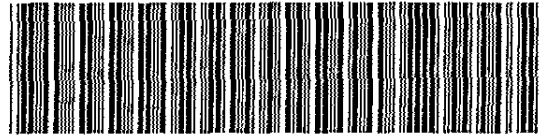
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600021514096

07/17/03--01015--011 \*\*43.75

CLERK OF STATE  
ALABAMA, FLORIDA

03 JUL 17 AM 9:41

FILED

PS 7/23/03

## HEATH RESTORATION CONTRACTOR, INC.

9441 E. Mistwood Ct  
P. O. Box 2275  
Inverness, FL 34451  
RR0061035

Phone (352)341-1112

Fax (352)341-0984

July 15, 2003

Division of Corporations  
Attn: Certificate Section  
PO Box 6327  
Tallahassee, FL 32314

REF: Corporate #S12721

Please find attached necessary papers to apply for a name change for the above referenced sub-S Corporation. Upon approval of name change please forward a certified copy to be filed with state license renewal.

Any additional information please contact us.

Respectfully,

A handwritten signature in black ink, appearing to read "George Heath", with a stylized flourish at the end.

George Heath  
President/Owner

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
HEATH RESTORATION CONTRACTOR, INC.

FILED

03 JUL 17 AM 9:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1001, 607.1003(6), 607.1006, and 621.13, Florida Statutes, HEATH RESTORATION CONTRACTOR, INC., hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I of the Articles of Incorporation of HEATH RESTORATION CONTRACTOR, INC., is hereby amended to read as follows:

The name of this corporation is: HEATH CONTRACTOR, INC.

The foregoing amendment was adopted by all of the shareholders, officers and directors of the corporation on the 09 day of July, 2003, in the manner prescribed by Section 607.1003(6), Florida Statutes.

By:   
George Heath, President, Director, Shareholder

STATE OF FLORIDA  
COUNTY OF CITRUS

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared George Heath who is personally known to me, and to me well known and well known to me to be the person who executed the foregoing Articles of Amendment, and who acknowledged before me that he executed the foregoing Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 9th day of July, 2003.

(Seal)

  
NOTARY PUBLIC

My Commission Expires:



Rose Marie Collins  
Commission # DD 035212  
Expires June 20, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

**WRITTEN CONSENT  
OF THE SHAREHOLDERS, DIRECTORS AND OFFICERS  
OF  
HEATH RESTORATION CONTRACTOR, INC.**

The undersigned, being all of the Shareholders, Directors and Officers of, HEATH RESTORATION CONTRACTOR, INC., a Florida corporation, waiving notice hereof, hereby consent to the following action(s) in lieu of holding a meeting regarding same, all pursuant to Florida Statutes, and particularly Sections 607.0704 and 607.1003(6) thereof

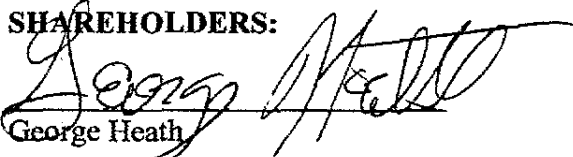
RESOLVED, that Article I of the Articles of Incorporation of HEATH RESTORATION CONTRACTOR, INC., is hereby amended to read as follows:

the name of this corporation is: HEATH CONTRACTOR, INC.

FURTHER RESOLVED, that the officers and directors of this corporation are hereby authorized to execute and file any and all documents necessary to amend the corporation's Articles of Incorporation to so change the name of the corporation.

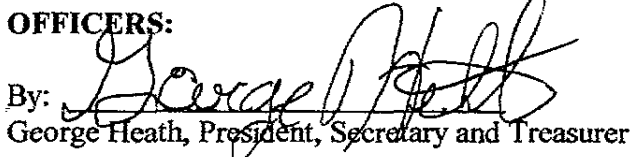
DATED effective this 09 day of July, 2003.

**SHAREHOLDERS:**

  
George Heath

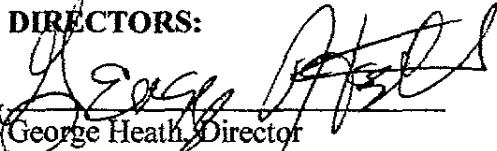
7-09-03  
Date

**OFFICERS:**

By:   
George Heath, President, Secretary and Treasurer

7-09-03  
Date

**DIRECTORS:**

  
George Heath, Director

7-09-03  
Date