



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
07/23/2012	201220500299	AMENDMENT TO ARTICLES (AMD)	50.00	100.00		.00	.00

Receipt

This is not a bill. Please do not remit payment.

EQUITY ONE REMODELERS, INC.
LAURA L. HARRIS
9015 PRICE RD.
RAVENNA, OH 44266

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted**1236319**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

BUSY BEE RESTORATION, INC.

and, that said business records show the filing and recording of:

Document(s)

AMENDMENT TO ARTICLES

Document No(s):

201220500299

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 19th day of July, A.D.
2012.

Ohio Secretary of State



Form 540 Prescribed by:

JON HUSTED
Ohio Secretary of State

 Central Ohio: (614) 466-3910
 Toll Free: (877) SOS-FILE (767-3453)
www.OhioSecretaryofState.gov
Busserv@OhioSecretaryofState.gov
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Mail this form to one of the following:

 Regular Filing (non expedite)
 P.O. Box 1329
 Columbus, OH 43216

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 time requires an additional \$100.00).
 P.O. Box 1390
 Columbus, OH 43216

Certificate of Amendment

(For-Profit, Domestic Corporation)

Filing Fee: \$50

Check appropriate box:

- ☒ Amendment to existing Articles of Incorporation (125-AMDS)
- ☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:
 Name of Corporation EQUITY ONE REMODELERS, INC

 Charter Number 1236319
Check one box below and provide information as required:

☐ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70(A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

☐ The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70 (A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
 (In this space insert the number 1 through 10 to provide basis for adoption.)

☒ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

EQUITY ONE REMODELERS, INC.
Signature

Laura L Harris, Pres.
By (if applicable)

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

LAURA L HARRIS
Print Name

Signature

By (if applicable)

Print Name

RESOLUTION TO AMEND ARTICLES OF INCORPORATION OF
EQUITY ONE REMODELERS, INC.

July 20, 2012

On July 20, 2012, in Ravenna, Ohio, the Sole Shareholder of Equity One Remodelers, Inc., Laura L. Harris passed the following Resolution:

RESOLVED that Laura L. Harris, as the Sole Shareholder of Equity One Remodelers, Inc., hereby amends the name of Equity One Remodelers, Inc. to Busy Bee Restoration, Inc.

FURTHER RESOLVED that the Articles of Incorporation has been amended to reflect the name of Busy Bee Restoration, Inc.

A handwritten signature in cursive script, reading "Laura L. Harris", written over a horizontal line.

Laura L. Harris, Sole Shareholder