

10/1/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2012

ILENE COLON
NORTH AMERICAN BUILDERS, INC.
2230 SW 127TH COURT
MIAMI, FL 33175

SUBJECT: NORTH AMERICAN BUILDERS, INC.
Ref. Number: P01000101617

We have received your document for NORTH AMERICAN BUILDERS, INC. 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 you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 312A00023353

RECEIVED
12 OCT -1 AM 10:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North American Builders, Inc.
DOCUMENT NUMBER: P01000101617

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

Please return all correspondence concerning this matter to the following:

Ilene Colon
Name of Contact Person
North American Builders, Inc.
Firm/ Company
2230 SW 127 CT
Address
Miami, FL 33175
City/ State and Zip Code
ilene.nabuilders@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mario Colon at (786) 312-3937
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (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

FILED
2012 OCT -1 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO1000 101617

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Ariel Colon</u>	<u>2230 SW 127 CT</u> <u>Miami, FL 33175</u>
2) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Madelyn Colon</u>	<u>2230 SW 127 CT</u> <u>Miami, FL 33175</u>
3) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Mario Colon Sr.</u>	<u>4160 SW 97 CT</u> <u>Miami, FL 33165</u>
4) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Ernesto Leon</u>	<u>4160 SW 97 CT</u> <u>Miami, FL 33165</u>
5) ☒ Change ☐ Add ☐ Remove	<u>CFO</u>	<u>Irene Colon</u>	<u>2230 SW 127 CT</u> <u>Miami, FL 33175</u>
6) ☒ Change ☐ Add ☐ Remove	<u>PCFO</u>	<u>Mario L. Colon</u>	<u>2230 SW 127 CT</u> <u>Miami, FL 33175</u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 9/12/12

Effective date if applicable: 9/12/12
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

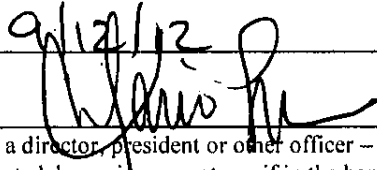
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Dated 9/12/12

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)

Mario L. Colon
(Typed or printed name of person signing)

President
(Title of person signing)