

PD2000043495

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

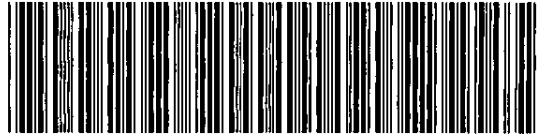
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Oakes Interior Construction, INC. +

DOCUMENT NUMBER: P02000043495 +

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

Please return all correspondence concerning this matter to the following:

Gerald H. Oakes Jr.
(Name of Contact Person)

Oakes Interior Construction, INC.
(Firm/ Company)

1411 W. 13th Street, Suite 101B
(Address)

Riviera Beach, FL 33404
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gerald H. Oakes Jr. at (561) 718-7364
(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

November 7, 2008

Please amend my articles of Corporation to reflect:

Elaine Oakes as President with 51% of shares

Gerald H. Oakes, Jr. as Vice President with 49% of shares

Gerald H. Oakes

Oakes Interior Construction, Inc. Document# P02000043495

1411 W. 13th Street

Suite 101B

Riviera Beach, Fl 33404

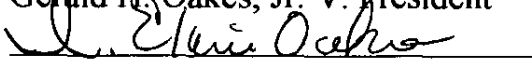
561-718-7364 cell

561-844-5444 office

561-844-5888 fax



Gerald H. Oakes, Jr. V. President



I. Elaine Oakes President

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 NOV 10 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oakes Interior Construction, INC.

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

P02000043495

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

1411 W. 13th Street

Suite 101B

Riviera Beach, FL 33404

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

1411 W. 13th Street

Suite 101B

Riviera Beach, FL 33404

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres.	I. Elaine Oakes	1411 W. 13th Street Suite 101B Riviera Beach, Fl 33404	☒ Add ☐ Remove
V. Pres.	Gerald H. Oakes Jr.	1411 W. 13th Street Suite 101B Riviera Beach, Fl 33404	☒ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

New President to have 51% of shares.

Vice President to have 49% of shares

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)

%51 of shares to new President (I. Elaine Oakes)

49% of shares to Vice President (Gerald H. Oakes Jr.)

The date of each amendment(s) adoption: November 7th, 2008

Effective date if applicable: November 7th, 2008

(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 Oakes Interior Construction, INC.
(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 November 7th, 2008

Signature

Gerald H. Oakes Jr. / I. Elaine Oakes
(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)

Gerald H. Oakes Jr. / I. Elaine Oakes
(Typed or printed name of person signing)

Vice President / President
(Title of person signing)