

P03000041634

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 23 PM 3:18

Noyes
- *208 Silver Lake Dr*
- *#105*
- *Venue, IL*
- *34292*



PICK-UP



WAIT



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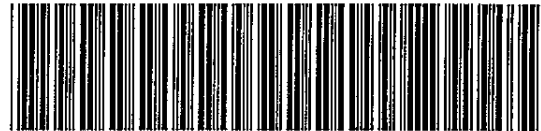
(Business Entity Name)

(Document Number)

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Amend. & N/C

V SHEPARD JUN 27 2003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
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BFT CONST., INC

BFT CONST., INC
(present name)

P03000041634
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name is being amended to NOYES CONST., INC.

The address is being changed to 206 Silver Lake Dr. Unit 105, Venice Fl, 34292.

An addition officer is added.

Title: Vice President

Name: James Davis

Address: 3551 Sunset Beach RD. Venice Fl, 34293

SECOND: 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, are as follows:

Not applicable.

THIRD: The date of each amendment's adoption: June 17, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 17 day of June, 2003

Signature

Frank H. Noyes

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Frank Noyes

(Typed or printed name)

Incorporator

(Title)