

PD30000130012

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04 FEB -2 PM 12:10

CLERK OF COURT
TALLAHASSEE, FLORIDA

Amend/Name
Change
10-21-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAME CHANGE FOR CORPORATION

DOCUMENT NUMBER: P03000130012

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

Please return all correspondence concerning this matter to the following:

JC HUDSON

(Name of Person)

AFFORDABLE ADVOCATES - LAW OFFICE OF SANDRA A. THOMPSON

(Name of Firm/ Company)

2270 GRIFFIN ROAD PMB#331

(Address)

LAKELAND, FLORIDA 33810

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JC HUDSON

(Name of Person)

at (813) 716-6701

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 21, 2004

J C HUDSON
AFFORDABLE ADVOCATES
2270 GRIFFIN ROAD PMB#331
LAKELAND, FL 33810

SUBJECT: IMAGINEER HOMES, INC.
Ref. Number: P03000130012

We have received your document for IMAGINEER HOMES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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

Please list the street address of each officer/director.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 604A00003768

RECEIVED

04 FEB -2 AM 8:33

CLERK OF COURT GRANT

Articles of Amendment
to
Articles of Incorporation
of

IMAGINEER HOMES, INC.

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

P03000130012

(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:

NEW CORPORATE NAME (if changing):

MARK FRAZEE CONSTRUCTION, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SHOW OFFICERS AS FOLLOWS: PRESIDENT

MARK R. FRAZEE

VICE-PRESIDENT

MARK R. FRAZEE

SECRETARY

MARK R. FRAZEE

TREASURER

MARK R. FRAZEE

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: JANUARY 1, 2004

Effective date if applicable: JANUARY 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 29TH day of JANUARY, 2004

Signature

Mark Frazee
(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)

MARK R. FRAZEE

(Typed or printed name of person signing)

PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER

(Title of person signing)

FILING FEE: \$35