

P04000039688

(Requestor's Name)

Contractors' Reporting Service

"Servicing the Building Trades"

P.O. BOX 270214

TAMPA, FLORIDA 33688

(City/State/Zip/Phone #)

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(Business Entity Name)

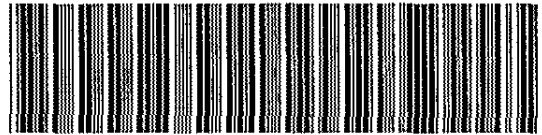
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 22, 2004

CONTRACTORS' REPORTING SERVICE
% ROMAN ALBANO
PO BOX 270214
TAMPA, FL 33688

SUBJECT: CULBREATH HOMES, INC
Ref. Number: P04000039688

We have received your document for CULBREATH HOMES, 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 must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 004A00018693

For more information concerning the filing of your document, please call (850) 245-6908. Your document will be considered abandoned if it is not filed within 60 days of the date of this letter.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 APR 16 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CULBREATH HOMES, INC

CULBREATH HOMES, INC

(present name)

P04000039688

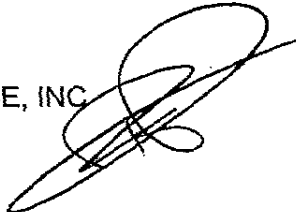
(Document Number of Corporation (If known))

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)*

ARTICLE V

Roman Albano - VP
CONTRACTORS REPORTING SERVICE, INC
2001 W BUSCH BLVD STE A
TAMPA, FL 33612



ARTICLE VII

P/S

MARK M CULBREATH
P.O.BOX 86
LUTZ, FL 33548

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:

THIRD: The date of each amendment's adoption: 03/12/2004

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 12 day of MARCH, 2004.

Signature



(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)

ROMAN ALBANO -VP

(Typed or printed name)

INCORPORATOR

(Title)