

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H080000166623)))



H080000166623ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LICENSES ETC INC

Account Number : 120070000159

Phone : (239)777-1028

Fax Number : (877)275-3593

SECRETARY OF STATE

COR AMND/RESTATE/CORRECT OR O/D RESIGN

1008 JAN 22 AM 8: 00 SECRETARY OF STATE ALLAHASSEE, FLORIDA ACS CUSTOM HOMES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

This

Help

1/2/2008

https://efile.sunbiz.org/scripts/efilcovr.exe

H080000166623

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: ACS Custom	Homes, Inc.	
	- "		
DOCUMENT N	UMBER: P04000127466		
The enclosed Arti	<i>lcles of Amendment</i> and fee a	re submitted for filing.	
Please return all c	correspondence concerning thi	s matter to the following:	
Kri	stie Cook		
	(Name o	of Contact Person)	
Lie	censes, Etc.		
_	(Fir	m/ Company)	,,,,,
15	275 Collier Blvd., #201-300)	
	:	(Address)	
Na	· iples, FL 34119		
	(City/ S	tate and Zip Code)	
For further infom	nation concerning this matter,	please call:	
Kristie Cook		at (239) 77	7-8321
(Na	me of Contact Person)	(Area Code & Da	7-8321 nytime Telephone Number)
Enclosed is a che	ck for the following amount:		
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 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		Street Address Amendment Section	
Division of Corporations		Division of Corporat	
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Cen	tar Circle
i aiianass	KK, FL 32314	Tallahassee, FL 323	
			H08000016662 3

H08000016662 3

Articles of Amendment to Articles of Incorporation of

ACS Custom Homes, Inc.	7 S
(Name of corporation as currently filed with the Florida Dep	t. of State)
P04000127466	SS AR
(Document number of corporation (if known)	Y OF
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida	
adopts the following amendment(s) to its Articles of Incorporation:	RIDATE
NEW CORPORATE NAME (if changing):	P
ACS Custom Homes & Pools, Inc.	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation (A professional corporation must contain the word "chartered", "professional association and "chartered", "professional association	on," or the abbreviation "P.A.")
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	iologic Agricic Number(s)
	<u> </u>
·	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation for implementing the amendment if not contained in the amendment itself	of issued shares, provisions f: (if not applicable, indicate N/A
(continued)	Hooppear
(continuea)	H08000016662

Jan 21 08 1,1:46a

į,

407-210-1602 p.2

H08000016662 3

The date of each amendment(s) adoption: 1/14/08				
Effective date if applicable:				
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.			
	was/were approved by the shareholders through voting groups. The it must be separately provided for each voting group entitled to vote mendment(s):			
"The number of	f votes cast for the amendment(s) was/were sufficient for approval by			
	(voting group)			
	was/were adopted by the board of directors without shareholder action tion was not required.			
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.			
Signature	Al 8h			
Selec	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)			
	Alan Sadousts, (Typed or printed name of person signing)			
	(Title of person signing)			
	A second day & and a second day			

FILING FEE: \$35