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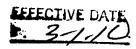
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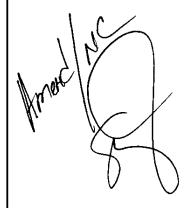


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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION:	TRU-BUILT HOMES, IN	IC	
DOCUMENT NU	MBER:	P05000072418		
The enclosed Artic	les of Amendment and fee a	re submitted for filing.		
Please return all co	rrespondence concerning thi	s matter to the following:		
-		ENRY R DOWD EA		
	N	ame of Contact Person		
_	HEN	IRY DOWD EA, INC		
		Firm/ Company		
23110 STATE ROAD 54, NO 317				
		Address		
		LUTZ, FL 33549		
	C	ity/ State and Zip Code		
	hrdow E-mail address: (to be use	vd@verizon.net d for future annual report notification)		
For further informa	tion concerning this matter,	please call:		
HE	NRY R DOWD	at (<u>813</u>) 99 Area Code & Daytime Tel	96-5322	
Name	of Contact Person	Area Code & Daytime Tel	ephone Number	
Enclosed is a check	for the following amount n	nade payable to the Florida Depart	tment 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 Ac Amendmen Division of P.O. Box 6	t Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building		
Tallahassee, FL 32314		_	2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

SILIO A	2010 FEB 26 PH 3: 3:
pt. of State)	E. FL SALE

TRU-BUILT HOMES INC (Name of Corporation as currently filed with the Florida Dept. of State)

P05000072418 (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 o	CONSTRUCTION INC.	m.
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	the word "corporation," "con edesignation "Corp," "Inc," or	"Co". A professional corporation
B. Enter new principal office address, if app (Principal office address MUST BE A STREE		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI		
D. If amending the registered agent and/or new registered agent and/or the new regi		rida, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street addre	
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changi I hereby accept the appointment as registered a	ng Registered Agent: agent. I am familiar with and a	ecept the obligations of the position
	Signature of New Registered Age	ent, 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) Title Name Address Type of Action D DANIEL S HURST ☑ Add 1606 ELMWOOD ST ☐ Remove CLEARWATER, FL 33755 KRISTIE L HALL D ☑ Add 19259 PHILLIPS ROAD ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) ARTICLE IV - ORIGINAL ARTICLES OF INCORPORATION WHICH WERE FILED ON MAY 17, 2005 IS AMENDED TO READ: THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE THOUSAND SHARES OF COMMON CLASS ONLY WITH A PAR VALUE OF ONE AND NO/100 (\$1.00) PER SHARE. 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) NOT APPLICABLE

The date of each amendmen	
Effective date <u>if applicable</u> :	(date of adoption is required) MARCH 1, 2010
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
• •	ere approved by the shareholders through voting groups. The following statement ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_FEE	BRUARY 25, 2010
Signature _	games Hau I
(B) sei	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	JAMES O HALL II
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)