Division of Corporations Electronic Filing Cover Sheet

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.

(((H11000245272 3)))



H110002452723ABCY

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 : FASTKIT CORF Account Number : I20100000009 Phone : (305) 599-0839 Fax Number

Enter the email address for this business entity to be used for futur annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN NOVO CONSTRUCTION REPAIR INC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation



| | of | | | THE AHARRE OF |
|---|------------------------|-----------------------|-----------------|--------------------------|
| NOVO CONS | Truction | RepAI | re In | CALLAHASSEE F |
| (Name of Corporation as curr | | | | |
| PILO | 2000 409 | 45 | | |
| | nber of Corporation | | | |
| suant to the provisions of section 607.100 endment(s) to its Articles of Incorporation: | 6, Florida Statutes | , this <i>Florida</i> | Profit Corpoi | ration adopts the follow |
| If amending name, outer the new name o | f the corporation: | | | |
| ne must he distinguishable and contain | ERUCES | & Rep | AIRS: | INC The new |
| ne must he distinguishable and contain previation "Corp.," "Inc.," or Co.," or the ne must contain the word "chartered." "pro | e designation "Corp | p," "Inc," or ' | "Co". A proj | fessional corporation |
| Enter new principal office address, if app incipal office address <u>MUST BE A STREE</u> | | | | |
| | _ | | | |
| Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI | : Ce roy | | | |
| (Manning described MAI DEAL X OBA VILLE | <u> </u> | | | ~~~~ |
| | - | | | |
| If amending the registered agent and/or r new registered agent and/or the new regi | | | da, enter the | name of the |
| Name of New Registered Agent: | | | · · | |
| New Registered Office Address: | (Florida | street address, |) | |
| | | | Flor | |
| • | (City) | | (Zip Code) |) |
| v Registered Agent's Signature, if changing | ng Registered Age | nt: | | |
| reby accept the appointment as registered a | gent. I am familia | r with and acc | ept the obligat | ions of the position. |
| | | | | |
| | Serve true of Marie De | | | - |

Page 1 of 3

H 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

| | , in the second | | ☐ Remove |
|-------------------------------------|---|------------------------------|-----------------------------------|
| | | | |
| | | | |
| E. <u>If amendir</u> (attach add | ng or adding additional Articles, ente | er change(s) here; cific) | |
| | | | |
| | | | |
| | | | |
| provision | ndment provides for an exchange. It a for implementing the amendment i applicable, indicate N/A) | f not contained in the amend | of issued shares, ment itself: |
| | | | |
| <u> </u> | | | |
| • | · · · · · · · · · · · · · · · · · · · | | |

| The date of each amendmen | et(s) adoption: 10 - 07 - // |
|--|---|
| Effective date <u>if applicable</u> : | (date of adoption is required) (no more than 90 days after omendment file date) |
| | (no more than 90 days after omendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| | ore adopted by the shareholders. The number of votes east for the amendment(s) were sufficient for approval. |
| The amendment(s) was/we must be separately provide | 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 |
| ъу | 49 |
| | (voting group) |
| action was not required. | are 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 | 10-07-11 |
| Signature | CAA- |
| (B) | a director, president or other officer - If directors or officers have not been |
| app | ected, by an inforporator - if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary) |
| | (Typed or printed name of person algning) |
| | (Typed or printed name of person algning) |
| | Passident |
| | (Title of person signing) |