P120000376 46

(Requestor's Name)

(Address)

(Address)
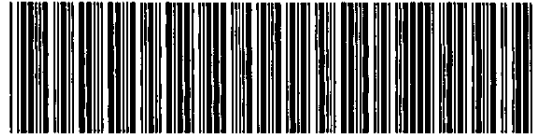
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Add Yesid
Jairo Torres as
V.P. & fix
RA address
(city)

Office Use Only

FILED
12 NOV -5 PH 3:00

Per Sam. Stola ✗ 11/8/12

Amend 11/8/12

DC

COVER LETTER

TO: Amendment Section
   Division of Corporations

NAME OF CORPORATION: All Build, Inc.

DOCUMENT NUMBER: P12000037646

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

Please return all correspondence concerning this matter to the following:

Sam Stoia
Name of Contact Person

All Build, Inc.
Firm/ Company

P.O. Box 370888
Address

Key Largo, Fl 33037
City/ State and Zip Code

rockharbor@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sam Stoia
Name of Contact Person

at (305) 852 2025
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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 Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

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

All Build, Inc

(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 of the corporation:

_____*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

97951 Overseas Hwy
Key Largo, FL 33037

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

rockharbor@bellsouth.net

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent **Sam Stoia**

97951 Overseas Hwy.
(Florida street address)

New Registered Office Address: **Key Largo** , Florida **33037**
(City)   (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	PTSD	JAIRO YESID TORRES	6817 SW 127TH CT MIAMI, FL 33138
2) ___ Change X Add ___ Remove	P	SAM STOIA	P.O. BOX 370888 KEY LARGO, FL 33037
3) ___ Change X Add ___ Remove	V	JAIRO YESID TORRES	6817 SW 127TH CT MIAMI, FL 33138
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

E. **If amending or adding additional Articles, enter change(s) here:**
(Attach *additional sheets, if necessary).* *(Be specific)*

All management of this corporation performed by A Boat 4 Fun, Inc.

Effective October 28, 2012

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*)

All outstanding shares of stock have been transferred by bill of sale to

A Boat 4 Fun, Inc. and Sam Stoia

The date of each amendment(s) adoption: **October 28, 2012**

Effective date if applicable: **October 28, 2012**

(no more than 90 days after amendment file date)

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

■ The amendment(s) was/were adopted 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):*
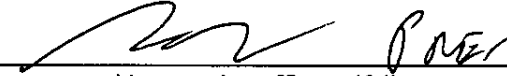
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated_____ /o - 28 - /2 _____

Signature _____

(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)

Sam Stoia

(Typed or printed name of person signing)

Pres

(Title of person signing)