

P96000032695

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : GM FINANCIAL GROUP, INC.
Account Number : I19980000102
Phone : (954) 428-8899
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

BUILDING REPAIRS, INC.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 31, 2003

GM FINANCIAL GROUP, INC.
1191 E. NEWPORT CENTER DRIVE
SUITE 103
DEERFIELD BEACH, FL 33442

SUBJECT: BUILDING REPAIRS, INC.
Ref. Number: P96000032695

We have received your document for BUILDING REPAIRS, 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 have original signatures.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 203A00069387

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FROM :BUILDING REPAIRS

FAX NO. :5613687271

Dec. 17 2003 04:46PM P2

12/17/2003 15:52

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GM FINANCIALGROUP

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Building Repairs, Inc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**Building Repairs, Inc.
DOCUMENT NUMBER P96000032695**

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04 JAN - 9 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Pursuant to the provisions of section 607.1008, Florida Statutes, this Florida
profit corporation adopts
the following articles of amendment to its articles of incorporation:*

FIRST:

Amendment adopted re:

**Article VI
BOARD OF DIRECTORS**

It is resolved that the names(s) of the director(s) should be amended
as follows:

President:

Frank Pavao
PO box 272355
Boca Raton, FL. 33427

Vice President:

Lori Anderson
PO Box 272355
Boca Raton, FL. 33427

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FROM : BUILDING REPAIRS
12/17/2003 16:52

FAX NO. : 5613687271

Dec. 17 2003 04:46PM P3

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GM FINANCIAL GROUP

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Building Repairs, Inc

Second:

The date of the amendment's adoption is December 15, 2003.

Third:

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 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 17 day of December


Frank Pavao, Incorporator

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