

P97000047961

TRANSMITTAL LETTER

FROM:

Name of corporation: PREWITT BUILDERS, INC.

Street address of the corporation: 1321 Alma St. Lakeland, Florida 33803
941-688-5280

TO: CORPORATIONS DIVISION

800002632489--8
-09/04/98-01092-020
*****35.00 *****35.00

Please find enclosed:

1. An amended Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$35.00 for filing fees.

A certified copy is not requested at this time.

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: August 25, 1998

Name of Incorporator: Will Prewitt

Signature of Incorporator:



FILED
98 NOV -4 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
11-5-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 14, 1998

PREWITT BUILDERS, INC.
1321 ALMA ST.
LAKELAND, FL 33803

SUBJECT: PREWITT BUILDERS, INC.
Ref. Number: P97000047961

We have received your document for PREWITT BUILDERS, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The changes you are trying to make with your amended annual report can be made on the amendment form you are trying to file. I am returning the check for \$61.25 and the annual report form back to you. There is no need to send this back in if you make the changes on the amendment form.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 598A00046470

RECEIVED
98 NOV 14 AM 8:44
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

FROM:

Name of corporation: **PREWITT BUILDERS, INC.**

Street address of the corporation: **1321 Alma St. Lakeland, Florida 33803**
941-688-5280

FILED
98 NOV -4 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: CORPORATIONS DIVISION

Please find enclosed:

1. An amended Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$35.00 for filing fees. (Was sent earlier). Letter #: 598A00046470

A certified copy is not requested at this time.

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: **October 27, 1998**

Name of Incorporator: **Will Prewitt**

Signature of Incorporator:

Will Prewitt

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

PREWITT BUILDERS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted: Article IV and Article V to be amended.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Will Prewitt
1321 Alma St.
Lakeland, Florida 33803

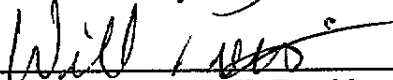
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Exchange to be approved at regular meeting of the Incorporators, noted in meeting minutes and indicated on the Stock Transfer Register.

THIRD: The date of each amendment's adoption: Article IV was adopted at a regular meeting of the Incorporators on June 11, 1998.

FOURTH: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of October, 1998.

Signature



WILL PREWITT, President and incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

PREWITT BUILDERS, INC.

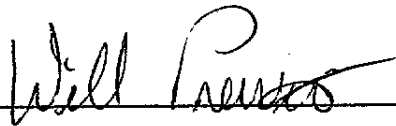
1. The name and address of the corporation's registered agent and registered office is:

Name: **Will Prewitt**

Street address: **1321 Alma St. Lakeland, Florida 33803**

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent:



Date of signature:

October 27, 1998