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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION:	of Ormond Beach, Inc.	
DOCUMENT NUME	446186		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Linda Hodges		
•		Name of Contact Person	1
	Linda Hodges Realty, Inc.		
•		Firm/ Company	
	1242 S. Woodland Blvd.		
•	·	Address	
	DeLand, Florida 32720		
•		City/ State and Zip Cod	<u>e</u>
lhodg	esrealty@gmail.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	386	736-1777
Name o	of Contact Person	at (Area Co	de & Daytime Telephone Number
	the following amount made		·
■ \$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)
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 shassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Rouney S. Neicham, Inc.

Property Management

Summer Devlin Licensed Real Estate Broker

September 9, 2019

Amendment Section Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Square Builders of Ormond Beach, Inc. Articles of Amendment

To Mham It May Server

To Whom It May Concern,

Please see the attached letter from the Florida Department of State, Division of Corporal have attached the Articles of Amendment for Square Builders of Ormond Beach, Inc. The change to the Articles of Incorporation are the principal mailing address and agent name address. I have also attached a \$35 check for the filing fee.

I have been trying to incorporate these changes for over a month. Hopefully, this inform will take care of the changes. If you have any questions please call me at 321-961-5202, stepping down as the existing agent. Please also note that the letter attached was mailer the new agent's address. My correct address is listed below. Thank you for your assistant

Respectfully,

Summer Devlin, Agent

Square Builders of Ormond Beach, Inc.

Rodney S. Ketcham, Inc.

330 Kenzel Court

Merritt Island, FL 32953

email: rsketcham@earthlink.net

August 13, 2019

SUMMER DEVLIN 1242 S. WOODLAND BOULEVARD DELAND, FL 32720

SUBJECT: SQUARE BUILDERS OF ORMOND BEACH, INC. Ref. Number: 446186

We have received your populment and checkus totaling \$35,00. However, the enciosed obcument has not been filed and is being returned to you for the following reasons:

The application form submitted does not meet the requirements of this office; please complete the attached application/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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 819A00016678

Articles of Amendment to Articles of Incorporation of

Square Builders of Ormond Beach, Inc.	2019 of 5	
(Name of Corporation as current)	v filed with the Florida Dept. of State)	
446186		
(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following	
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation" Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered," "professional association," or the abbreviation"	Co". A professional corporation name must c	
B. Enter new principal office address, if applicable:	1242 S. Woodland Blvd.	
(Principal office address MUST BE A STREET ADDRESS)	DeLand, Florida 32720	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1242 S. Woodland Blvd.	
· · · · · · · · · · · · · · · · · · ·	DeLand, Florida 32720	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address		
Linda Hodges Name of New Registered Agent	_	
1242 S. Woodland Blvd		
(Florida str	reet address)	
New Registered Office Address:	32720 Florida	
	iCity) (Zip C	
New Registered Agent's Signature, if changing Registered Agent	<u>:</u>	
1 hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position. $\int \int \int$	

Signature of New Registered Agent, I) changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed 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 Cle. Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letted. 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 a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			4
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
			-11
6) Change			
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Remove			

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	dmant nuavidae fau	an avabanga radias	ification on conce	lation of issued shar	***
	for implementing (the amendment if no	t contained in the a	mendment itself:	<u>53,</u>
r an ameno provisions	applicable, indicate				
provisions					
<u>provisions</u>					
provisions			-1		112
provisions					
provisions					

The date of each amendment(s) adoption: date this document was signed.	_
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	ГЖ
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	
	_
(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)	
Robin Leibel	
(Typed or printed name of person signing)	
President, Secretary, Director	
(Title of person signing)	_
i i	