

12/09/2003 16:48

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MARLOWE & MCNABB

Division of Corporations

PAGE 01/04  
Page 1 of 1

462 710

Florida Department of State  
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To:

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

From:

Account Name : MARLOWE & MCNABB, P.A.  
Account Number : I19990000005  
Phone : (813) 251-3013  
Fax Number : (813) 251-5945

BASIC AMENDMENT

RYAN CONSTRUCTION, CO

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RYAN CONSTRUCTION, CO

**DOCUMENT NUMBER:** 462710

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

Please return all correspondence concerning this matter to the following:

Joseph V. McNabb, Esq.

(Name of Person)

Marlowe & McNabb, P. A.

(Name of Firm/ Company)

324 S. Hyde Park Ave., Ste. 210

(Address)

Tampa, FL 33606

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Connie Marlowe

(Name of Person)

at ( 813 ) 251-3013

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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enclosed)

☐ \$52.50 Filing Fee  
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is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Articles of Amendment to  
Articles of Incorporation of**

RYAN CONSTRUCTION, CO

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

462710

(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:

**NEW CORPORATE NAME (if changing):**

C T B HOME BUILDERS, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED**- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I : The Corporation's name shall be changed and amended to the following:

The name of the corporation is C T B HOME BUILDERS, INC.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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DIVISION OF CORPORATIONS  
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The date of each amendment(s) adoption: December 9, 2003

Effective date, if applicable: December 9, 2003  
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved 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.

Signed this 9th day of December, 2003

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)

CHRISTOPHER SCHNITZLER

(Typed or printed name of person signing)

PRESIDENT / SHAREHOLDER

(Title of person signing)

FILING FEE: \$35