

H27478

**All Custom  
Construction, Inc.**

Master Builders:  
Commercial & Residential  
(407) 298-6592

Doug Helms  
Allen West

4333 Riverside Park Road  
Orlando, Florida 32819



Aug 01, 2001

500004568615--6  
-09/04/01--01113--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Dept of STATE  
Division of CORPORATIONS

PLEASE MAKE AMENDMENT change per  
the attached Articles Amendment form  
(3 Pgs with cover) ADDING B. ALLEN WEST

AS VICE PRESIDENT.

Enclosed is a check in the amount of \$ 43.75  
For the filing fee and a certificate of  
STATUS.

RE: All Custom Construction Doc # #27478

Thank you,

Doug Helms  
Allen West

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP -4 AM 11:46

FILED

Amend

SEP 11 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ALL CUSTOM CONSTRUCTION INC.

4333 RIVERSIDE PARK ROAD - ORLANDO, FL. 32819  
(present name)

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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

PLEASE ADD B. ALLEN WEST WHO'S ADDRESS  
IS : 4758 HOLIDAY LANE  
ORLANDO, FL 32810

AS : VICE PRESIDENT

FILED  
01 SEP -4 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

THIRD: The date of each amendment's adoption: Aug 01, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ 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 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 1<sup>ST</sup> day of AUGUST, 2001.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

Director

\_\_\_\_\_  
Title