

H 60331

Bower Enterprises

Todd L. Bower

1824 Pearce Rd

Polk City, Fl. 33868

863-984-3050

FILED
00 MAY 23 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I have enclosed 35.00 fee for amendment, also 8.75 for a Certificate of Status and 8.75 for Certified Copies of the amendment.

Total of 52.50

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*****52.50 *****52.50

NEARLY

PRD
5/24



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2000

BOWER ENTERPRISES
TODD L. BOWER
1824 PEARCE RD.
POLK CITY, FL 33868

SUBJECT: T.L.B. BUILDERS, INC.
Ref. Number: H60331

We have received your document for T.L.B. BUILDERS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 500A00027473

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

T.L.B. BUILDERS, INC.

(present name)

FILED
JUN 23 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Article I - The name of this corporation shall be
T. BOWER ENTERPRISES, INC.

Article V - The street address of the registered office
of this corporation is 1824 Pearce Road,
Polk City, Florida 33868.

Article VII - The current address of Todd L. Bower
is 1824 Pearce Road, Polk City, Florida 33868.

Article VIII - The street address of the incorporator is
1824 Pearce Road, Polk City, Florida 33868.

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:

not applicable

THIRD: The date of each amendment's adoption: April 1, 2000

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 1st day of April, ~~19~~ 2000.

Signature

Todd L. Bower

(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)

Todd L. Bower

Typed or printed name

Incorporator

Title