

L92382

Requestor's Name

Address

Owens Custom Builders  
2870 Salford Blvd.  
North Port, FL 34287

Office Use Only

CO

BER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 FEB 14 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400002087804--3  
-02/14/97--01046--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend & name change

2-20-97

**CROWENS**  
CUSTOM BUILDER

Office Use Only

CORPOR

ENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Document #) \_\_\_\_\_
2. \_\_\_\_\_ (Document #) \_\_\_\_\_
3. \_\_\_\_\_ (Document #) \_\_\_\_\_
4. \_\_\_\_\_ (Document #) \_\_\_\_\_

2870 Salford Boulevard  
North Port, Florida 34287  
LIC. #CR C056803

(Corporation Name)

(Document #)

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 6, 1997

OWENS CUSTOM BUILDERS  
2870 SALFORD BLVD.  
NORTH PORT, FL 34287

SUBJECT: OWENS PAINTING & WATERPROOFING, INC.  
Ref. Number: L92382

FILED  
97 FEB 14 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for OWENS PAINTING & WATERPROOFING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 597A00006505

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

**FILED**  
**97 FEB 14 AM 10:10**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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OWENS PAINTING & WATERPROOFING, INC.  
(present name)

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*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 (Name change to) OWENS CUSTOM BUILDER, INC.

Article II Section I To be changed to Residential Building

Article V Address changed to 2870 Salford Blvd. , North Port, Fl. 34287

Article VI Secretary/Treasurer Theresa G. Muxlow  
1441 Landview Lane  
Osprey, Fl. 34229

President/Director John R. Owens  
1441 Landview Lane  
Osprey, Fl. 34229

**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:

Article III Capital Structure  
Section I Shares will be divided equal 50/50  
between the pres/director, and  
secretary/treasurer

THIRD: The date of each amendment's adoption: 1/30/97

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 30 day of January, 19 97

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)

JOHN R. OWENS

Typed or printed name

PRESIDENT/DIRECTOR

Title