

OWENS
CUSTOM BUILDER

L92382

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Owens Custom Builder, Inc.

100002405001--4

-01/20/98--01092--008
*****35.00 *****35.00

Dear Sir:

Enclosed please find an amendment to the Articles of Incorporation together with my check for \$35.00 to cover the filing fee.

Please call me if there is any problem with the enclosed document and the filing of the same.

Thank you for your attention to this matter.

Sincerely,


John Owens
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 20 AM 9:50

APPROVED
AND
FILED

OK
3px
amend
1-20-98
L92382

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

QUINN'S CUSTOM BUILDER, INC.

(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)

ARTICLE III CAPITAL STRUCTURE (AMENDMENT)

SECTION 1: SHARES WILL BE DIVIDED AS FOLLOWS:

PRESIDENT 45 SHARES
VICE PRESIDENT 5 SHARES
SECRETARY 45 SHARES
TREASURER 5 SHARES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 20 AM 9:50

APPROVED
AND
FILED

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:

SHARES TO BE DISTRIBUTED THROUGH STOCK CERTIFICATES.

THIRD: The date of each amendment's adoption: 1-1-98

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 JANUARY, 19 98

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 OWENS
Typed or printed name

PRESIDENT
Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 20 AM 9:50

APPROVED
AND
FILED