

P00000000661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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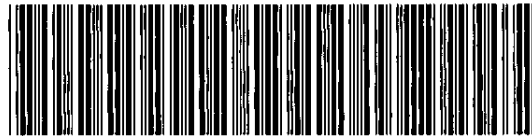
(Business Entity Name)

(Document Number)

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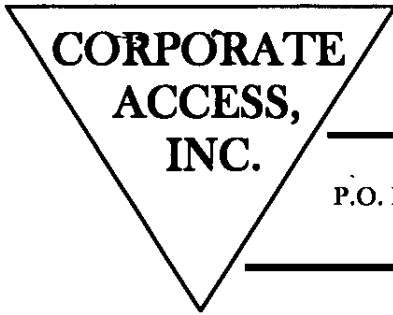
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TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

OCT 19 2010

EXAMINER



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Amendment

1. O'steen Builders Inc.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Name : O'STEEN BUILDERS INC
Doc. No. : P00000000661

AMENDMENT 1:

Article VI. being added :

The name and addresses of officers are:

President:

L. Raymond O'Steen
49 NE 165th Street
Miami FL 33162

Vice President:

Brenda Vasquez
2560 NE 203 Street
Miami FL 33180

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AMENDMENT 2:

No Changes.

AMENDMENT 3:

The date of each amendment's adoption is October 1st, 2010.

Page 2.

AMENDMENT 4:

Adoption of Amendment:

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

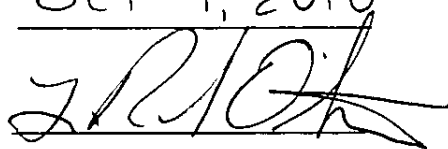
The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment.

The amendment was adopted by board of directors without shareholder action and shareholder action was not required.

Signed this on

OCT 1, 2010

Signature:



Printed Name:

L. RAYMOND O'STEEN

Title:

PRESIDENT