

P00000037979

7024 70th Street North
Pine Hills Park, Florida 33781
727-549-8890
727-549-0440 fax

Palmer Church
Builders, Inc.

Transmittal

700003674917--7-
-02/12/01--01133--016
*****52.50 *****52.50

To: Divisions of Corporations (Amendment) **From:** Michelle Palmer

Phone: 850-487-6050

Date: 2/7/01

Re: Amendment to Articles of Incorporation **CC:**

☐ Urgent ☒ For Review ☐ Please Comment ☒ Please Reply ☐ Please Recycle

● Comments:

Enclosed you will find an amendment to Palmer Church Builders, Inc. articles of incorporation. You will also find a check in the amount of \$52.50. \$35.00 for filing fee, \$8.75 for certified copies and \$8.75 for a certificate of status. If you have any questions please do not hesitate to call the number above. Our return address is also listed above.

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Thank You,

Michelle Palmer

Michelle Palmer

30x Amend
P00000037979
Cert Copy
Cert of Stat
OK

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

PALMER CHURCH BUILDERS, 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 3 – Principal Office:

The address of the principal office of this corporation is 7024 70th Street North, Pinellas Park, FL 33781 and the mailing address is the same.

Article 5 – Officers:

The officers of the corporation shall be:

President: Richard H. Palmer
Vice President: Lorne J. Palmer
Secretary: Michelle L. Palmer
Treasurer: Allen R. Palmer

Whose addresses shall be the same as the principal office of the corporation.

Article 13 – Registered office and registered agent:

The name and address of the registered agent of this corporation is Michelle L. Palmer
7024 70th Street North Pinellas Park, Florida 33781.

I agree to act as registered agent for the corporation of Palmer Church Builders,
I am familiar with and accept the obligations of this position.

Signed: Michelle Palmer
(Michelle L. Palmer)

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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:

NAME/ADDRESS	SOCIAL SECURITY	SHARES
Richard H. Palmer 220 Avenida La Palma Nokomis, FL 34275	267-82-3426	50
Lorne J. Palmer 4336 Narvarez Way S. St. Pete, FL 33712	267-70-9206	25
Allen R. Palmer 7024 70 th St. N. Pinellas Park, FL 33781	594-44-8081	25

THIRD: The date of each amendment's adoption: January 1, 2001

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 05 day of Feb, 2001.

Signature *Richard H. Palmer (Pres)*
(By the Chairman or Vice President of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard H. Palmer
(Typed or printed name)

President
(Title)

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TALLAHASSEE, FLORIDA