

00000080509

8431 Sunspire Ct.
Orlando, FL 32818

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 000003423060--7
-10/12/00--01067--002
*****43.75 *****43.75
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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 NOV -9 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

11-9



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 17, 2000

PAUL R. SAXMAN
8431 SUNSPRITE CT.
ORLANDO, FL 32818

SUBJECT: EMPIRE BUILDERS, INC.
Ref. Number: P00000080509

We have received your document for EMPIRE BUILDERS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 100A00054456

RECEIVED
00 NOV -9 AM 8:02
DIVISION OF CORPORATIONS

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

Empire 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 VIII - Intial Directors

The names and street addresses are:

President: Paul Richard Saxman
8431 Sunsprite Ct.
Orlando, Fl 32818

Vice-President: Snowe Melinda Saxman
8431 Sunsprite Ct.
Orlando, Fl 32818

Sec & Treas : Snowe Melinda Saxman
8431 Sunsprite Ct.
Orlando, Fl 32818

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:

Paul Richard Saxman
8431 Sunsprite Ct.
Orlando, Fl 32818

Number of Shares Amount

500

\$500.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -9 PM 2:40

FILED

THIRD: The date of each amendment's adoption: 10/2/00

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 10th day of October, 2000.

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)

Paul Richard Saxman

Typed or printed name

Incorporator

Title