

P00000089749

Builders Publishing, Inc.
7821 N. Dale Mabry, Ste 200
Tampa, FL 33614
Phone: 813-915-1272
Fax: 813-936-5123

**Builders Publishing,
Inc.**

Fax

000004513910--2
-08/03/01--01043--007
*****35.00 *****35.00

To: Division of Corporations **From:** Roberta Rogers
Fax: N/A **Date:** August 1, 2001
Phone: 850-245-6050 **Pages:** 3
Re: Notice of Amendment **CC:** Owen Rogers

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

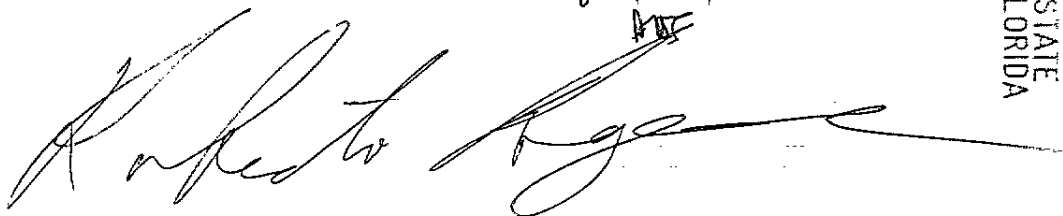
•Comments:

Please find a check payable to the Department of State, for the following amendments to Builders Publishing Company, Inc., articles of incorporation.

Thank you for your prompt attention to this amendment.

Regards,

*Amend
8-9-01
RJR*



**Roberta Rogers
Builders Publishing, Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 AUG -3 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BUILDERS PUBLISHING COMPANY INC.

(present name)

P00000089749
(Document Number of Corporation (If known))

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 II amended to:

7821 DALE MABRY SUITE 200
TAMPA, FLORIDA 33614

ARTICLE V amended to:

ARTICLE VI

Roberta Rogers
18812 Chopin Drive
Lutz, FL 33549

Registered Agent agrees and accepts the appointment.

ROBERTA ROGERS

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:

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

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 2 day of April, 2001.

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)

OWEN ROGERS - Roberta Rogers
(Typed or printed name)

DIRECTOR - Registered Agent.
(Title)