

P01000011569

Requester's Name

Builder, s Rite, Inc.  
3797 NW 164th  
Miami, Fl 33054

City/State/Zip

Phone #

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DIVISION OF CORPORATIONS  
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**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

*Amend.*  
V SHEPARD JUN 25 2001

Examiner's Initials

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

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BUILDER'S RITE, INC.  
(PRESENT NAME)

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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 # VI Directors**

LORNE A. WRAY, PRESIDENT  
3797 NW 164th Street MIAMI FLORIDA 33054

KENRICK BLUCHER, VICE PRESIDENT  
3797 NW 164th Street MIAMI FLORIDA 33054

JUAN M. PERALTA, TREASURER  
3797 NW 164th Street MIAMI FLORIDA 33054

NATHANIEL PRATT, SECRETARY  
3797 NW 164th Street MIAMI FLORIDA 33054

**Article# IV New Registered Agent**

Lorne Wray  
3797 NW 164th Street  
Miami, Florida 33054

**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: May 19th, 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 for each voting group entitled to vote separately on each 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 19th day of May, 2001

Signature

Lorne Wray  
(By the Chairman or Vice Chairman of the 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)

LORNE WRAY

Typed or printed name

PRESIDENT/Director  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Lorne Wray  
Registered Agent Signature