

P01000019728

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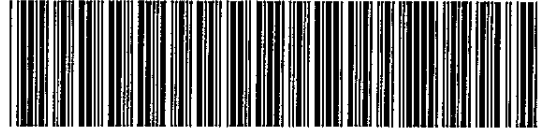
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/21



**Harry E. Athan & Associates Inc.**

Kansas Office:  
16235 W. 183rd Street  
Olathe, KS 66062  
(913) 592-4211 Fax (913) 592-4399

Florida Office:  
2761 Appaloosa Trail  
Wellington, FL 33414  
(866) 228-8802 Fax (561) 792-9844

DEPT OF STATE:

PLEASE RECORD THIS AMENDMENT  
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THANK YOU..

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 NOV 17 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CARLONE BUILDERS, INC.  
(Present Name)

\_\_\_\_\_  
(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)

ADDED: NEW OFFICERS APPOINTED BY  
BOARD OF DIRECTORS:

1. DAVID SILVERBLOOM,  
VICE PRESIDENT
2. HARRY E. ATHAN  
SECRETARY-TREASURER

**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: 11-15-03

**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):*

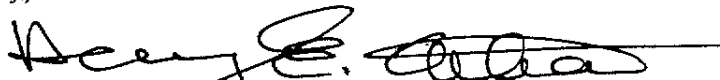
"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_."  
voting group

- ☒ 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 15 day of NOVEMBER, 2003.

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)



(Typed or printed name of person signing)

HARRY E. ATHAN, SECRETARY

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**