P01000038488

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Amend

FILED
04 OCT 25 PM 4:15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ONE STOP Renodeling and Building Corp.

DOCUMENT NUMBER: P01000038488

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vic George
(Name of Contact Person)

ONE STOP Renodeling & Building Corp
(Firm/ Company)

2120 SW 5 AVE
(Address)

MIAMI, Florida 33129
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Vic George at (305) 323 6648
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ONE STOP Remodeling & Building Corp.
(Name of corporation as currently filed with the Florida Dept. of State)

04 OCT 25 PM 4:15
FILED

P01000038488
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

See Attached

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N A

(continued)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Corporation adopts the following Articles of Amendments to the Articles of Incorporation

First: Article 5 of the Articles of Incorporation provides:

President	Rick Nelson
Vice President	Rick Nelson
Secretary	Rick Nelson
Treasurer	Rick Nelson

SECOND: Article 5 shall be amended to state:

President	Vic George
Vice President	Vic George
Secretary	Vic George
Treasurer	Vic George

Whose addresses shall be the same as the principal address of the Corporation

THIRD: Article 6 of the Articles of Incorporation states Director as

Rick Nelson

Fourth: The Director of the Corporation shall be changed to

Vic George

Whose address shall be the same as the principal address of the Corporation

The date of each amendment(s) adoption: 10 - 18 - 04

Effective date if applicable: 10 - 18 - 04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 18 day of October, 2004.

Signature [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)

Vic George
(Typed or printed name of person signing)

President & Chairman of Board of Directors
(Title of person signing)

FILING FEE: $35