

PD10000042361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
@ 11.8.06



000081383720

11/07/06--01018--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV -7 PM 3:21

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENT TO ARTICLES OF INCORPORATION

DOCUMENT NUMBER: P01000042361

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

Please return all correspondence concerning this matter to the following:

Michael S. McDuffie
(Name of Person)

Michael S. McDuffie Accountant
(Name of Firm/ Company)

797 North Pearl Street
(Address)

Crestview, FL 32536
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael S. McDuffie at **(850) 682-4357**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV -7 PM 3:21

Raybon Builders, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000042361

(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.")

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

Article X – Directors and Officers: The purpose of this amendment is to add two corporate officers and directors as follows:

Name	Address	Office:
Angela Raybon	304 Country Club Drive Crestview, FL 32536	Vice President / Director (Add)
Cynthia A. Bracewell	1816 Waterway Drive Baker, FL 32531	Secretary / Director (Add)

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)

The date of each amendment(s) adoption: **August 7, 2006**

Effective date if applicable: **August 7, 2006**

(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 7th day **August**, of **2006**.

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)

Daniel P. Raybon

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$335.00