

PO1000046153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

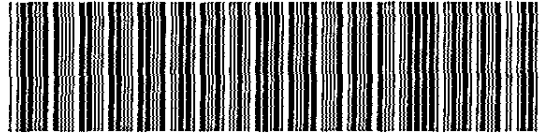
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600025105396

12/01/03--01016--015 **13.75

FILED
03 DEC - 1 PM 3:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

12/4/03



**CUSTOM
CONSTRUCTION
CONCEPTS, INC.**

License #CGC025907

November 24, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Custom Construction Concepts, Inc.

Attached is information regarding amending the Article of Incorporation for the above referenced company. Also enclosed is our check for the filing fee and a certified copy of the amendment.

If you have any questions, please do not hesitate to call.

Sincerely,
CUSTOM CONSTRUCTION CONCEPTS, INC.

Patricia Farr

Patricia Farr

KJB/djc

encls

FILED

03 DEC -1 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CUSTOM CONSTRUCTION CONCEPTS, INC.
(Present Name)

901000046153

(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 6. DONALD J. FORINO TO BE REMOVED AS PRESIDENT.
KEVIN J. BESSOLO TO BE PRESIDENT.

ARTICLE 3. 50 SHARES OWNED BY DONALD J. FORINO
TRANSFERRED BACK TO CUSTOM CONSTRUCTION
CONCEPTS AS CONFIRMED BY SETTLEMENT
AGREEMENT ACCEPTED AND SIGNED BY
DONALD J. FORINO, JUNE 25, 2003.

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:

SHARES TRANSFERRED BY SIGNED AGREEMENT
JUNE 25, 2003.

THIRD: The date of each amendment's adoption: 6/25/03

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 26 day of JUNE, 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.)

KEVIN J BESSOLO

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35