

PD1000052254

(Requestor's Name)

2271 Belcair Road
Clearwater, FL 33764

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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03 SEP 22 PM 2:28
TALLAHASSEE, FLORIDA

Amend
MAD 9/15



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 11, 2003

GREGORY A. NICHOLS
2271 BELLEAIR RD.
CLEARWATER, FL 33764

SUBJECT: BUILDERS GROUP OF FLORIDA, INC.
Ref. Number: P01000052254

We have received your document for BUILDERS GROUP OF FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

LIST THE ADDRESSES OF THE APPOINTED OFFICERS/DIRECTORS.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 603A00050486

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

Builders Group of Florida, Inc.

(present name)

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 V:

L Noel Jones shall be President 8/31/03
Michele O. Nichols shall be Vice-President, Secretary, and Treasurer
Gregory A. Nichols shall be Vice-President 8/31/03
L Noel Jones and Michele O Nichols shall be the new directors. 8/31/03

Article IV:

1000 shares shall be sold by Gregory A. Nichols. 510 shares are sold to Michele O. Nichols, and 490 shares are sold to L. Noel Jones.
(8/31/03)

Article VI:

Registered Agent shall become Michele O Nichols, 2271 Belleair Rd, Clearwater, Fl, 33764. (8/31/03)

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:

Transfer of stock shall be immediate upon sale.

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Builders Group of Florida, Inc.

2271 Belleair Road
Clearwater, FL 33764

Attachment to Articles of Amendment:

I hereby am familiar with and accept the duties and responsibilities as
registered agent for said corporation.

Michele O. Nichols 8-31-03
Michele O Nichols Date

President

L. Noel Jones
602 Fayette Drive S
Safety Harbor, FL 34695

V-Pres, Secretary, Treasurer

Michele O. Nichols
2271 Belleair Road
Clearwater, FL 33464

V-President

Gregory A. Nichols
2271 Belleair Road
Clearwater, FL 33464

THIRD: The date of each amendment's adoption: V 8/31/03, IV 8/31/03, VI 8/31/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

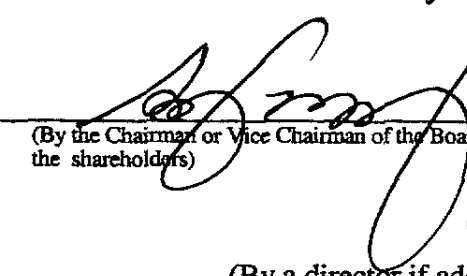
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31st day of August, 2003.

Signature


(By the Chairman or Vice Chairman of the Board of 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)

Gregory A. Nichols
Typed or printed name

President
Title