

PO1000081875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

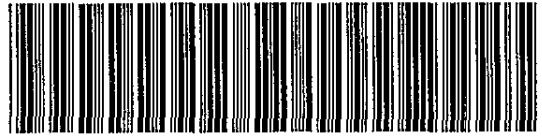
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Steve Olajos GAVE
AUTHORIZATION BY PHONE TO
CORRECT adoption date/add
DATE file of incorporator
DOC. EXAM _____



700022303927

08/20/03--01049--017 **43.75

FILED
03 AUG 20 PM 1:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend/WC

Steve Olajos
1391 Blvd of the Arts
Sarasota FL 34236
941-586-9700

08-18-2003

Division of Corporations,

Dear Sir or Madam,

Enclosed \$43.75 for articles of amendment and for certified copies of amendment.

Thank You,

Steve Olajos



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 AUG 20 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MILLWORK INSTALLATIONS INC.

(present name)

P01000081875

(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)*

I WOULD LIKE TO CHANGE THE NAME OF THE CORPORATION TO;
PITH DEVELOPMENT CORP.

ADDING A NEW DIRECTOR ; RICHARD COLLIS, 3354 WILLIAMSBURG ST.
SARASOTA FL 34231

NEW MAILING ADDRESS FOR THE CORPORATION SHALL BE;
1391 BLVD OF THE ARTS
SARASOTA FL 34236

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: 08-18-2003

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 18 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)

STEVE OLAJOS

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)