

P010000083186



River Builders, Inc.

11309 Riverhaven Dr.
Homosassa, Florida 34448
(800) 660-8850 (352) 621-3004

TO: Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-10/17/01--01056--001
*****52.50 *****52.50

FROM: Michael D. Moore
President

SUBJ: Doc. Number: P01000083186
River Builders, Inc.

DATE: October 13, 2001

To whom it may concern:

Enclosed please find our corrected Articles of Amendment to Articles of Incorporation of River Builders, Inc. We are requesting Article V be amended, to correct the last name of Director Patrick O'Gorman, and add Judy O'Gorman as our forth Director.

Our check in the amount of \$52.50 is enclosed hereto, for the filing fee, certified copies and a certificate of status.

Thank you for your assistance with this matter.

Sincerely,

Michael D. Moore
President

encl.
MDM:lm

FILED
01 DEC 27 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 27 2001

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 5, 2001

MICHAEL D. MOORE
RIVER BUILDERS, INC.
11309 RIVERHAVEN DRIVE
HOMOSASSA, FL 34448

SUBJECT: RIVER BUILDERS, INC.
Ref. Number: P01000083186

We have received your document for RIVER BUILDERS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 201A00060077

FILED
01 DEC 27 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of
RIVER BUILDERS, INC.**

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 - BOARD OF DIRECTORS

This corporation shall have **FOUR (4)** directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME:	Michael D. Moore
ADDRESS:	11309 Riverhaven Dr.
CITY:	Homosassa, Florida 34448
NAME:	Patrick O'Gorman
ADDRESS:	4970 S. Stetson Point Dr.
CITY:	Homosassa, Florida 34448
NAME:	Elaine B. Moore
ADDRESS:	11309 Riverhaven Dr.
CITY:	Homosassa, Florida 34448
NAME:	Judy O'Gorman
ADDRESS:	4970 S. Stetson Point Dr.
CITY:	Homosassa, Florida 34448

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:

N/A

THIRD: The date of each amendment's adoption: 10-8-01

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 8th day of October, 2001.

Signature Elaine B. Moore
(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)

Elaine B. Moore
(Typed or printed name)

Secretary & Director
(Title)