

PD2000014445

— CASTLE RENOVATIONS
11230 NW 22 ST.
— PLANTATION, FL. 33323

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

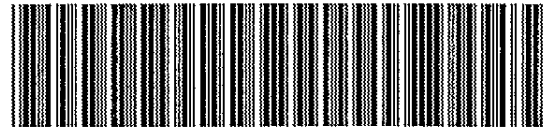
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PD2000014445
498
3-17-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Castle Renovations Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000014445

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Hicks
(Name of Person)

Castle Renovations Inc.
(Name of Firm/Company)

11230 NW 22 ST.
(Address)

PLANTATION, FL. 33323
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Hicks at (954) 473-6537
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR 17 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CASTLE RENOVATIONS INC.
(present name)

P02000014445
(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 VIII AMENDED TO READ

President - Robert Hicks 11230 NW 22 ST PLANTATION, FL. 33323
V. President - DEBORAH Hicks SAME

SECRETARY - JENNIFER Hicks SAME

TREASURER - DONNA KAYE - 8820 NW 78 CT. TAMARAC, FL. 33321

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: 03/11/03

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 11 day of MARCH, 2003

Signature

Robert Dick

(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)

(Typed or printed name)

(Title)