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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JAN 13 2003

Unlimited Building & Installs Inc.

P.O. Box 1024
Inverness, FL 34451
352-637-4785

December 30, 2002

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

Dear Sirs or Madams

This letter is to inform you that we desired to change our company name to Black Raven Enterprises, Inc. The only item being changed is Article One, the remaining Articles two - five will remain the same. If you have any questions please contact me on my cell phone at 813-376-8173.

Sincerely,

A handwritten signature in black ink, appearing to read "William Stokeley", written in a cursive style.

William Stokeley
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN -2 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Unlimited Building And Installs, Inc.

830 Water view Dr. Inverness, FL 34450

(present name)

P02000015373

(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 #1 is amended to:

Black Raven Enterprises, Inc.

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:

None

THIRD: The date of each amendment's adoption: 12-31-02

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 December, 2002.

Signature William R. Stokeley PRESIDENT
(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)

William R. Stokeley
(typed or printed name)

President - Incorporator
(Title)