

P02000046729

(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



800042425358

11/10/04--01017--004 **35.00

FILED

04 NOV 10 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FL 32399

11-17
AC Amend

OFFICES OF
WM. ROD MITCHELL, P.A.
ATTORNEY AT LAW

Post Office Box 30056
Pensacola, Florida 32503

125 S. Alcaniz St., Suite 1
Pensacola, Florida 32502

Telephone: (850) 439-1300 • Facsimile: (850) 439-1002

Rod Mitchell

E-MAIL ADDRESS:
rmitchell@gulfcoastlaw.net

November 9, 2004

Amendment Section
Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

Re: **FAB BUILDERS, INC.**

Document Number P02000046729

Dear Sir or Madam:

Enclosed are Articles of Amendment to the Articles of Incorporation of the above corporation, together with a check for \$35.00. These amended Articles of Incorporation are intended to replace the original Articles of Incorporation, and to accomplish the following, among other things:

1. Change the registered office and principal address of the corporation;
2. Change the address for the registered agent of the corporation (an Acceptance of Designation for the registered agent is not enclosed, as the registered agent has not changed);
3. Remove officer (F.A Baird, Jr.) change status of existing officer (Mary Ellen Charters) and appoint a new officer (John Steadham).

For further information on this matter, please call me at the above number. Please return the acknowledgement or any other written correspondence to me at the above mailing address.

Sincerely yours,



Rod Mitchell

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FAB BUILDERS, INC.**

Document Number P02000046729

Pursuant to the provisions of section 607.1006, Florida Statutes, FAB BUILDERS, INC. hereby adopts the following amendments to the corporation's original Articles of Incorporation, which shall replace in their entirety the corporation's original Articles of Incorporation, to read as follows:

I. NAME

The name of the Corporation is FAB BUILDERS, INC.

II. PURPOSE

The purpose for which the Corporation is organized is to pursue any undertaking lawfully allowed under Florida law.

III. DURATION

The term of existence of the Corporation is perpetual.

IV. CAPITAL STOCK

The number of shares the Corporation is authorized to issue is 1,000, all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

V. REGISTERED OFFICE

The street address of the Corporation's registered office in this State is 418 Creary Street Pensacola FL 32507. The registered agent at the registered office is Mary Ellen Charters.

VI. PRINCIPAL OFFICE

The street and mailing address of the principal office of the Corporation is 418 Creary Street Pensacola, Escambia County, Florida 32507.

FILED
04 NOV 10 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VII. OFFICERS


The names and post office addresses of the officers are the following:

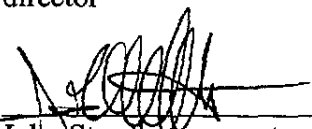
Name	Address
Mary Ellen Charters, President	418 Creary Street Pensacola FL 32507
John Steadham, Vice-President and Secretary	4401 La Jolla Pensacola FL 32504

These Articles of Amendment are adopted and shall take effect on November 9, 2004.

These Articles of Amendment were approved by the shareholders. The number of votes cast for the Articles of Amendment by the shareholders were sufficient for approval.

These Articles of Amendment to Articles of Incorporation are signed on this 9 day of NOVEMBER, 2004.


Mary Ellen Charters, president and
director


John Steadham, secretary and
director