

P02000056856

(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



300040771753

09/20/04--01012--010 **52.50

FILED
04 OCT 12 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FL 32301

G. Ouellette OCT 12 2004

1
12 12 04

04 OCT 12 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ComBuilt, Inc

DOCUMENT NUMBER: P02000056856

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven Alexander

(Name of Contact Person)

ComBuilt, Inc

(Firm/ Company)

2180 Satellite Blvd. Suite 400

(Address)

Duluth, Georgia 30097

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Steven Alexander

(Name of Contact Person)

at (904) 334-7577

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 24, 2004

STEVEN ALEXANDER
COMBUILT, INC.
2180 SATELLITE BLVD., STE. 400
DULUTH, GA 30097

SUBJECT: COMBUILT, INC.
Ref. Number: P02000056856

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 504A00056215

RECEIVED
OCT 11 AM 11:07
CORPORATION

Articles of Amendment
to
Articles of Incorporation
of

ComBuilt, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P02000056856

(Document number of corporation (if known))

FILED
04 OCT 12 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amend article VI. Delete Robert White as Director leaving Steven Alexander as Sole Director.

Add to article III. Steven Alexander owns 100% of all Capital Stock shares.

Amend Article XI, Second sentence, first paragraph. "Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by Fifty-One (51) Percent of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made."

Amend Article I. Principle place of business is: 2180 Satellite Blvd., Suite 400, Duluth, Georgia 30097

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: June 1, 2002

Effective date if applicable: June 1, 2002
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 September, 2004

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Steven Alexander

(Typed or printed name of person signing)

Owner/President

(Title of person signing)

FILING FEE: \$35