

P02000063782

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BASIC AMENDMENT
SHEL CIDY CUSTOM REMODELING, INC.

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Amendment
06/13/03
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RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 13, 2003

SHELCIDY CUSTOM REMODELING, INC.
304 MYRTLE DRIVE
NOKOMIS, FL 34275-5228

SUBJECT: SHELCIDY CUSTOM REMODELING, INC.
REF: P02000063782

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Darlene Connell
Document Specialist

FAX Aud. #: H03000213120
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H030002131206

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Shelcidy Custom Remodeling, Inc.

FILED
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DIVISION OF CORPORATIONS
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Pursuant to applicable provisions of the Florida Statutes, the undersigned entity adopts the following Articles of Amendment to its Articles Of Incorporation:

FIRST: Amendment(s) adopted: Effective immediately, the following Article(s) is/are amended to read as indicated:

OFFICER DELETION/APPOINTMENT. The following person(s) is/are hereby added as the designated officer(s) of the corporation:

Sean F. Stover VICE PRESIDENT 406 East Laurel Rd., Nokomis FL 34275
Gerald Howard VICE PRESIDENT 425B Shore Rd., Nokomis, FL 34275

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: June 11, 2003.

FIFTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

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 number of votes cast for the amendment(s) was/were sufficient for approval by the following voting group:
N/A

Signed this _____ day of _____, 20__

Shelcidy Custom Remodeling, Inc.

By: Albert Brannon
Albert Brannon, as President and Director

Prepared by:
Chris Caswell
Christopher K. Caswell, P.A.
2364 Fruitville Road
Sarasota, FL 34237
941-366-7727
Fla. Bar No. 371211

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