

P020000069475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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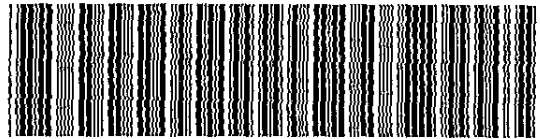
(Business Entity Name)

(Document Number)

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FILED
03 DEC - 1 AM 11:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend.
12/14/03

Natural Builders Inc
Dale E Henegar
241 23rd Ave SW #A
Largo FL 33778

Please find enclosed an amendment request of the Articles of Incorporation for Natural Builders Inc. Our corporate document Number is P 02000069475.

Enclosed is a check for \$43.75, \$35.00 for the amendment fee and \$8.75 for a certified copy of the new articles of incorporation.

Thank you,
Dale E Henegar
Incorporator and treasurer
Natural Builders Inc.
(727) 585-1026

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03 DEC -1 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NATURAL BUILDERS INC

(Present Name)

P 02000069475

(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 II

Principle Place of Business

1114 Myrtle Street
Sarasota Florida 34234

Mailing Address

241 23rd Avenue S.W. # A
Largo Florida 33778

Article IV

Number of Shares the Corporation Shall Issue is

100

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: 11/24/2003

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 24th day of November, 2003

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.)

Dale E. Henegar

(Typed or printed name of person signing)

Incorporator and Treasurer

(Title of person signing)

FILING FEE: \$35