

P02000071533

(Requestor's Name)

D & R Building & Remodeling
Inc.

1990 FOREST AVE DAYTONA BEACH
CGC045126 FL 32119

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

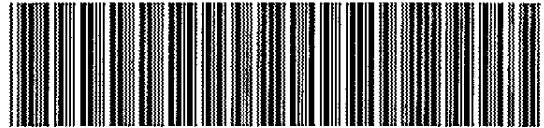
(Business Entity Name)

(Document Number)

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02 DEC -4 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/Name change
@ 12/4/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 22, 2002

D & R BUILDING & REMODELING, INC.
3201 OAKLEA DR.
DELAND, FL 32720

*Current phone
386-527-1701*

SUBJECT: D & R BUILDING & REMODELING, INC.
Ref. Number: P02000071533

We have received your document for D & R BUILDING & REMODELING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 802A00063134

RECEIVED
02 DEC -4 AM 11:24
DIVISION OF CORPORATIONS

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

FILED
02 DEC -4 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D & R Building & Remodeling, Inc.
(present name)

P02000071533

(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)

- ① Article I - change name to D & R Building & Remodeling Inc
- ② Article II - address to 1990 Forest Ave. Daytona Beach, FL 32119
Phone number: 386-527-1701
- ③ change President of Corporation to:
Joanna Forquer

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: November 8, 2002.

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 8th day of November, 2002.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Daniel Kramer, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)