

P02000071533

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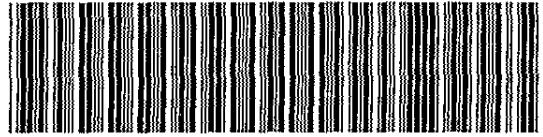
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03 SEP -2 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

FILED

9/8

D & R Building & Remodeling Inc.

TO WHOM IT MAY CONCERN,

ENCLOSED IS AN AMENDMENT TO THE ARTICLES OF INCORPORATION FOR THE APPOINTMENT OF A NEW OFFICER. JOHN E. MILLER JR. WILL BE TREASURER. IF YOU HAVE ANY QUESTIONS PLEASE FEEL FREE TO CALL.

RICHARD A. FORQUER  
VICE-PRESIDENT  
386-527-1703

JOANNA FORQUER  
PRESIDENT  
386-527-1701

JOHN E. MILLER JR.  
TREASURER  
386-672-0378

THANK YOU,



RICHARD A. FORQUER

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

D & R BUILDING & REMODELING INC

(present name)

P02000071533

(Document Number of Corporation (If known))

**FILED**  
03 SEP -2 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)*

**AMEND ARTICLE V TO INCLUDE: APPOINT NEW OFFICER (TREASUER)**

JOHN E. MILLER JR.  
TREASUER  
350 WATER OAK LN.  
ORMOND BEACH, FL 32174

**EFFECTIVE SEPTEMBER 1, 2003**

**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: AUGUST 28, 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 29 day of AUGUST, 2003

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICHARD A. FORQUER

(Typed or printed name)

VICE-PRESIDENT / INCORPORATOR

(Title)