

P020000080894

Florida Department of State
Division of Corporations
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From:

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03 MAY 15 AM 10:11
DIVISION OF CORPORATIONS

BASIC AMENDMENT
TLH - SAND, INC.

FILED
03 MAY 15 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 15, 2003

TLE - SAND, INC.
8938 WENDY LANE W
WEST PALM BEACH, FL 33411US

SUBJECT: TLE - SAND, INC.
REF: P02000080894

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-05/15/2003 09:05 FAX 5616243533
MAY-14-2003 12:36P FROM:

05/13/2003 10:14 FAX 5616243533

SCOTT HARRIS

SCOTT HARRIS

TO: 6243533

0004

P: 3/4

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03 MAY 15 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TLH - SAND, INC.

(present name)

F02000080894

(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 I of the Articles of Incorporation is hereby amended in its entirety to provide as follows:

Article I Name. The name of this corporation shall be Westminster Builders, Inc.

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:

N/A

((H03000194132 4)))

05/15/2003 09:05 FAX 5616243533
MAY-14-2003 12:35P FROM:
05/13/2003 10:14 FAX 5616243533

SCOTT HARRIS
SCOTT HARRIS

TO: 6243533

005
P: 2/4
004

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THIRD: The date of each amendment's adoption: May 14, 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 14 day of MAY, 2003

Signature

Merja Tuttle

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MERJA TUTTLE

(Typed or printed name)

PRESIDENT

(Title)

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