

P02000087606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

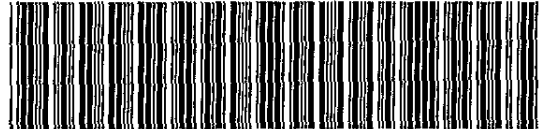
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200018578692

05/13/03--01018--005 \*\*43.75

FILED

2003 MAY 30 AM 11:04

STATE  
TALLAHASSEE, FLORIDA

C. Coulliette MAY 30 2003

# TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**SUBJECT:** CROSS & SPENCE BUILDERS INC.  
Name of Corporation

Enclosed are an original and one (1) copy of the articles of amendment and a	Enclosed are an original and one (1) copy of the articles of amendment and a	Enclosed are an original and one (1) copy of the articles of amendment and a
Check for {} \$35.00	{} \$43.75	{} \$52.50
<b>Filing Fee</b>	<b>Filing Fee</b>	<b>Filing Fee</b>
	<b>&amp; Certificate of Status</b>	<b>Certified Copy</b>
		<b>Certificate of Status</b>

**FROM:** Bonnie L. Richardson & Associates  
Name

13800 S. Magnolia Avenue  
Address

Ocala, Florida 34473  
City, State & Zip Code

(352) 875-6728  
Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 19, 2003

BONNIE L. RICHARDSON & ASSOCIATES  
13800 S. MAGNOLIA AVE.  
OCALA, FL 34473

SUBJECT: CROSS AND SPENCE BUILDERS, INC.  
Ref. Number: P02000087606

*copy*  
RECEIVED  
03 MAY 30 AM 8:29  
DIVISION OF CORPORATIONS

We have received your document for CROSS AND SPENCE BUILDERS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 803A00030983

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

FILED  
2003 MAY 30 AM 11:04  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

CROSS AND SPENCE BUILDERS, INC.  
(present name)

P02000087606

(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 # 7 IS AMENDED TO CHANGE JOHN SPENCE, TITLE FROM  
DIRECTOR, TO VICE PRESIDENT / SECRETARY

AND TO CHANGE ARTHUR B. CROSS TITLE FROM DIRECTOR  
TO PRESIDENT/ TREASURER

**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: May 1, 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 6 day of May, 2003

✓ Signature Arthur B. Cross, Director  
(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)

ARTHUR B. CROSS

Typed or printed name

DIRECTOR

Title