

P02000092997

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone : (850) 224-8870

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMERICAN BUILDING CONTRACTOR SERVICES, CORP.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RE-SUBMIT

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4/17

4/14/04

Amend



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

April 13, 2004

AMERICAN BUILDING CONTRACTOR SERVICES, CORP.
PO BOX 17856
CLEARWATER, FL 33762SUBJECT: AMERICAN BUILDING CONTRACTOR SERVICES, CORP.
REF: F02000092997

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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Susan Payne
Senior Section AdministratorFAX Aud. #: M04000077726
Letter Number: 504A00024249**RE-SUBMIT**
PLEASE OBTAIN THE ORIGINAL
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICAN BUILDING CONTRACTOR SERVICES, CORP.

AMERICAN BUILDING CONTRACTOR SERVICES, CORP.

(present name)

P020000092997

(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 VII -- ADD OFFICER
ROBERT R ROBERTS - VICE PRESIDENT
511 2ND AVE NE
LARGO FL 33770

ARTICLE V -- CHANGE ADDRESS
DANIEL J GROOT
11813 44 STREET NORTH UNIT 2
CLEARWATER FL 33762

ARTICLE II -- CHANGE PRINCIPAL ADDRESS
11813 44 STREET NORTH UNIT 2
CLEARWATER, FL 33762

ARTICLE II -- CHANGE MAILING ADDRESS
P.O. BOX 17856
CLEARWATER FL 33762

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:

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THIRD: The date of each amendment's adoption: 04/12/2004

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 12 day of APRIL, 2004

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)

ROMAN ALBANO -VP

(Typed or printed name)

INCORPORATOR

(Title)

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