

PO20000094734

Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CONTRACTOR BUSINESS SERVICES, INC.
Account Number : I19990000053
Phone : (800) 571-4777
Fax Number : (727) 869-6660

RECEIVED
04 JAN 29 PM 1:17
DIVISION OF CORPORATIONS

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04 JAN 29 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
A CLASSIC CONTRACTOR, INC.

Certificate of Status	0
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Page Count	03-04
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FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

January 29, 2004

A CLASSIC CONTRACTOR, INC.
12217 PARTRIDGE HILL ROW
HUDSON, FL 34667

SUBJECT: A CLASSIC CONTRACTOR, INC.
REF: P02000094734

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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Teresa Brown
Document Specialist

FAX Aud. #: H04000020982
Letter Number: 104A00006144

Articles of Amendment
to
Articles of Incorporation
of

(((H04000020982 3)))

A Classic Contractor, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PD2000094734

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

n/a

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

① Article II Address (principal & mailing)

Change to - 9104 Wildwood Ave. Hudson FL

34669

② Article VI address of PST - Michael Jordan

Change to - 9104 Wildwood Ave Hudson FL 34669

③ Article VIII address only of Registered Agent

Change to - 9104 Wildwood Ave.

Hudson FL 34669

✶ previous address for Corporation + Michael Jordan

12217 Partridge Hill Row Hudson FL 34667

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

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(continued)

The date of each amendment(s) adoption: 1-29-04
Effective date if applicable: 1-29-04 (((H04000020982 3)))
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 January, 2004

Signature

Thomas H Randle III
(If a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Thomas H Randle III
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35

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