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Panache' Builders Corp.
2519 Cape Coral Parkway West
Cape Coral, FL 33914
Telephone 239-542-8716

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*****35.00 *****35.00

September 25, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 30 PM 3:35

Re: Articles of Amendment to Articles of Incorporation of Penoche' Builders Corp.

Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Incorporation of Penoche' Builders Corp. and a check for \$35.00.

Please contact me if you have any further questions regarding this matter.

Sincerely,



Leo J. Romneng, President

LJR/jes

Enc.

N/c

V SHEPARD OCT 2 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 30 PM 3:35

Penoche' Builders Corp

(present name)

P02000097483

(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

The correct name shall be Panache' Builders Corp.

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

THIRD: The date of each amendment's adoption: 9/11/2002

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 11th day of September, 2002

Signature



Leo J. Ronneng, President

(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)

Leo J. Ronneng, President/Incorporator

(Typed or printed name)

President/Incorporator

(Title)