

P.03000000948

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TALLAHASSEE, FLORIDA

Amend
Theris
2-25-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Partnership Custom Homes & Remodeling, Inc.

DOCUMENT NUMBER: P03000000948

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony S. Mikosky
(Name of Contact Person)

Partnership Custom Homes & Remodeling, Inc.
(Firm/ Company)

4002 La Vista Circle
(Address)

Jacksonville, FL 32217
(City/ State and Zip Code)

For further information concerning this matter, please call:

Anthony S. Mikosky at (904) 807-7671
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

09 FEB 23 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>Brock A. Mikosky</u>	<u>4480 Deerwood Lake Parkway</u>	☐ Add
		<u>Apt. 224</u>	☒ Remove
		<u>Jacksonville, FL 32216</u>	☐
<u>Secretary</u>	<u>Morgan M. Mikosky</u>	<u>6250 Terry Road</u>	☐ Add
		<u>Jacksonville, FL 32216</u>	☒ Remove
<u> </u>	<u> </u>	<u> </u>	☐ Add
		<u> </u>	☐ Remove
		<u> </u>	

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article VII - Remove officers. Removing both Vice President and Secretary. President remains the same.
All shares from Vice President and Secretary return to the President.

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 01/01/2009

Effective date if applicable: 01/01/2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 02/17/2009

Signature

Anthony S. Mikosky (AS)
(By 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)

Anthony S. Mikosky

(Typed or printed name of person signing)

President

(Title of person signing)