

PO3000006489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

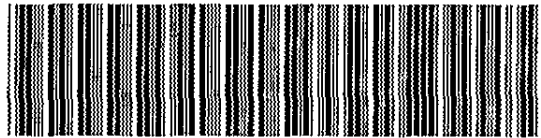
(Business Entity Name)

(Document Number)

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

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2003 APR 29 PM 5:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. Coulliette APR 29 2003

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Better Built Buildings Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- \_\_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- ✓ \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ✓ \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

I. The name of this corporation is Better Built Buildings, Inc.

II. The text of each of the amendments is as follows:

### ARTICLE II

The principal place of business and mailing address of the corporation is 1284 Jackson Avenue, Chipley, Florida 32428.

### ARTICLE VI

The name and address of each officer of the corporation is as follows:

President – Mark Odom  
1200 Duncan Community Road  
Chipley, Florida 32428

Vice-President – Daryl Foor  
1309 Wells Avenue  
Chipley, Florida 32428

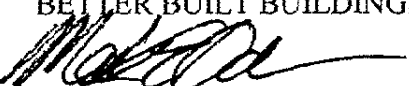
Secretary - Tracy Morgan  
3905 Peggy Road  
Graceville, Florida 32440

III. The amendments were adopted on the 21st day of April, 2002.

IV. The amendments were adopted by the board of directors without shareholder action, such shareholder action not being required by the Florida Business Corporation Act.

DATED 4/28 2003

BETTER BUILT BUILDINGS, INC.

  
BY MARK ODOM / Pres. / Dir.

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2003 APR 29 PM 5:04  
TALLAHASSEE, FLORIDA

**MINUTES OF MEETING OF BOARD OF DIRECTORS  
OF BETTERBUILT BUILDINGS, INC.**

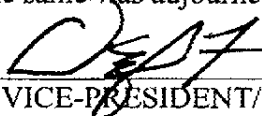
On the 21st day of April a meeting of the directors was called and with a quorum being present the President, Mark Odom, called the meeting to order. Daryl Foor announced his intention to resign effective immediately as Secretary of the corporation and nominated Tracy Morgan as Secretary based on his daily involvement with the business.

Upon further discussion and vote, the directors unanimously agreed that Tracy Morgan was elected to serve as Secretary.

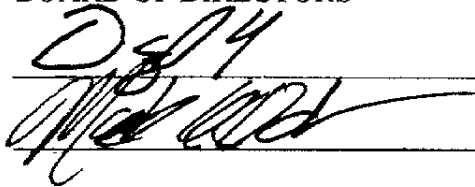
Upon motion duly made, seconded and unanimously carried, it was

**RESOLVED**, that Tracy Morgan is the new Secretary of Better Built Buildings, Inc., effective immediately, and the same is hereby in all respects, approved for and on behalf of the Corporation. Daryl Foor shall continue to serve as Vice-President and Mark Odom as President.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, the same was adjourned.

  
\_\_\_\_\_  
VICE-PRESIDENT/SECRETARY

ATTEST:  
BOARD OF DIRECTORS

  
\_\_\_\_\_