

P03000006832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

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10/18/04--01021--022 **35.00

Amend

FILED
04 OCT 18 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FL

***Kinney's Builders, Inc.
398 E. Cypress Avenue
Crestview, FL 32536
850-682-4369***

October 11, 2004

Honorable Glenda Hood
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32399-0001

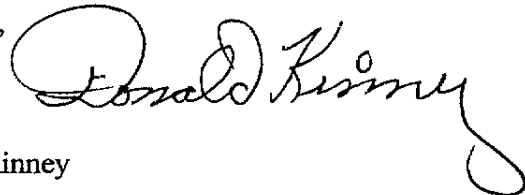
Re: Articles of Amendment to Articles of Incorporation
Kinney's Builders, Inc.
Document #: P03000006832

Dear Ms. Hood:

Enclosed are the original and one copy of the Articles of Amendment to the Articles of Incorporation of Kinney's Builders, Inc. A check in the amount of \$35. is also enclosed for the cost of filing and a certified copy.

Thank you for your courtesy in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Donald Kinney". The signature is written in dark ink and is positioned to the right of the word "Sincerely,".

Donald Kinney
President

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENT TO ARTICLES OF INCORPORATION

DOCUMENT NUMBER: P03000006832

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

Please return all correspondence concerning this matter to the following:

Dawn M. Paul
(Name of Person)

Michael S. McDuffie Accounting Services
(Name of Firm/ Company)

797 North Pearl Street
(Address)

Crestview, FL 32536
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael S. McDuffie at **(850) 682-4357**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Articles of Amendment
to
Articles of Incorporation
of**

Kinney's Builders, Inc.

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

P03000006832

(Document number of corporation (if known))

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):

(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)**

Article X – Initial Directors and Officers: The purpose of this amendment is to remove Alvin Francis as the Vice-President as the result of a voluntary resignation and replace him with Joe Thomas as Vice-President.

Name	Address	Office:
Alvin Francis	112 Rosalyn Way Pensacola, FL 32514	Vice-President (Remove)
Joseph Thomas	3728 Davis Highway Pensacola, FL 32514	Vice-President (Replace)

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TALLAHASSEE, FL 32399

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)

The date of each amendment(s) adoption: **October 11, 2004**

Effective date if applicable: **October 11, 2004**

(no more than 90 days after amendment file date)

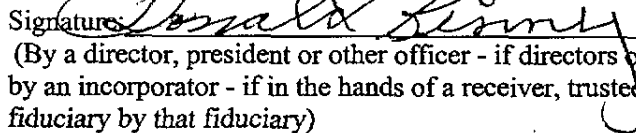
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 **11th** day **October**, of **2004**.

Signature: 
(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)

Donald Kinney

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35.