

P030000006832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

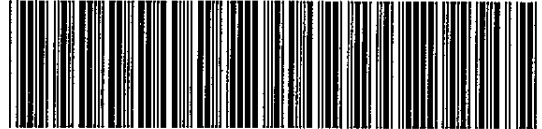
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Amend  
@ 10.27.05



100060735211

10/24/05--01006--004 \*\*35.00

FILED  
05 OCT 24 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

**Michael S. McDuffie**  
(Name of Person)

**Michael S. McDuffie Accountant**  
(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

FILED  
05 OCT 24 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

**Kinney's Builders, Inc.**

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

(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 a Corporate Officer as the as the result of a involuntary resignation, and replace that Corporate Office with another person, as follows:

<u>Name</u>	<u>Address</u>	<u>Office:</u>
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**[OFFICER TO BE REMOVED]**

<b>John C. Jelinek</b>	<b>4005 Madison Avenue Grand Isle, NE 68803</b>	<b>Vice President</b>
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**[OFFICER TO BE ADDED]**

<b>Fernando Legorreta</b>	<b>398 Cypress Avenue Crestview, FL 32536</b>	<b>Vice President</b>
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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: August 19, 2005

Effective date if applicable: August 19, 2005  
(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 19th day August, of 2005.

Signature: Donald D. Kinney  
(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: \$35.00**