

P030 0000 8695

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(Business Entity Name)

(Document Number)

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03 APR 16 AM 11:29

ALLAHASSEE, FLORIDA

Res. P03-8612  
PS 4/17/03



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

February 6, 2003

BETTER HOMES DESIGN & REMODELLING INC.  
ATTN: JOHN GRIZZE  
1395 S US 1  
ST AUGUSTINE, FL 32086

SUBJECT: BETTER HOMES DESIGN & REMODELLING INC.  
Ref. Number: P03000008695

We have received your document for BETTER HOMES DESIGN & REMODELLING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please select only one adoption in the "Fourth" Article of your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 303A00007950

RECEIVED  
03 APR 16 AM 7:12  
DIVISION OF CORPORATIONS

BETTER HOMES DESIGN & REMODELING, INC.

846 11<sup>th</sup> DRIVE SW

VELD BEACH, FL 32962

4-15-03

DEPT OF STATE

DIV. OF CORPORATIONS.

PO BOX 6327

TALLAHASSEE, FL 32314.

RE: P03000008695.

DEAR SIR / MADAM,

PLEASE FIND ENCLOSED A COPY OF YOUR  
LETTER REGARDING MY AMENDMENT. I HAVE COMPLETED  
A NEW AMENDMENT FORM AND NEED TO BE LISTED  
AS THE PRESIDENT OF THE COMPANY.

WOULD YOU BE SO KIND AS TO MAIL BACK  
CONFIRMATION OF THIS AMENDMENT TO ME AT

846 11<sup>th</sup> DRIVE SW

VELD BEACH, FL 32962

THANK YOU

John Sizemore  
JOHN GREE

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 APR 16 AM 11:29

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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BETTER HOMES DESIGN & REMODELLING INC.

(present name)

P03000008695

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(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)*  
ARTICE VII IS TO BE AMENDED.

THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:

TITLE: PRESIDENT  
JOHN GIZZE  
2474 SW LAFAYETTE STREET  
PORT ST LUCIE, FL 34952

**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: 4/15/03

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

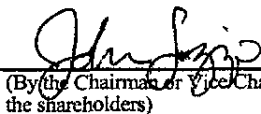
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15TH day of APRIL, 2003

Signature



JOHN GIZE - 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)

JOHN GIZE

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)