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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TROPHY BUILDERS, INC

5651 Halifax Ave #1 * Fort Myers * Florida * 33912 Phone: (239) 267-5249

Fax: (239) 267-1364

License Holder:

John Jay Blasi

Lic# CBC1251556

February 9, 2004

Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314
(850) 487-6050

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TALLAHASSEE, FLORIDA

Attached Amendments:

COMPANY OFFICERS
CORPORATE OFFICE CHANGE OF ADDRESS

John J. Blasi
Registered Agent

Filing Fee	\$35.00
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Trophy Builders, inc.
(present name)

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)

Article VIII.2

- ① DAVID GIRARDIN is named President of the Corporation
- ② John J. BLASI is named Vice President of the Corporation

Article V & VI

- ③ The address of the corporation and registered office shall be changed to 5711 Independence Circle
Unit #2 Fort Myers, FLORIDA 33912

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:

None

THIRD: The date of each amendment's adoption: 2/1/04

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 6th day of February, 2004

Signature

 V.P.
(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 Jay Blasi
Typed or printed name

Vice President
Title