

PD3000030231

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03 NOV 10 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/CC
1a 11/17/03

Cross Builders, Inc
1714 Cloverlawn Ave
Orlando, FL 32806
321-946-0968

FILED
03 NOV 10 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of Corporations
409 E Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment

Dear Sir/Madam:


Attached please find the application for amendment of our corporation articles.

We would like to have a certified copy of the amendment forwarded to us at the following address:

1714 Cloverlawn Avenue, Orlando, FL 32806

If you have any questions, I can be reached at (407) 312-9513.

Thank you,


Kenneth W. Cross, II
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Cross Builders, Inc.

(Present Name)

P03000030231

(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)*

Article II

The principal place of business address is:

1714 Cloverlawn Avenue, Orlando, FL 32806

The mailing address of the corporation is:

1714 Cloverlawn Avenue, Orlando, FL 32806

Article V

The name and Florida Street address of the registered agent is:

Kenneth W. Cross, II, 1714 Cloverlawn Avenue, Orlando, FL 32806

I certify that I am familiar with and accept the responsibilities of the registered agent:



Kenneth W. Cross, II

Article VI

The officers and/or directors of the corporation are:

President, Kenneth W. Cross, II, 1714 Cloverlawn Avenue, Orlando, FL 32806

Secretary, Michael P. Anderson, 1714 Cloverlawn Avenue, Orlando, FL 32806

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:

THIRD: The date of each amendment's adoption: 11/1/2003

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 1st day of November, 2003

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.)

Kenneth W. Cross

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35