

P03000043429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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600058128586

name
change
Amend

08/08/05--01012--020 **43.75

FILED
05 AUG - 8 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nichole gave
permission to white
out the comma after
the word design, - so
that the "old" name
would be the same
as on our records.

ABT
T/105

**HALIFAX CUSTOM HOMEBUILDERS,
BRICK PAVERS AND LANDSCAPE DESIGN, INC.**

801 S. Yonge Street
Ormond Beach, FL 32174
(Phone) 386-615-2323
(Fax) 386-615-2325

August 4, 2005

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

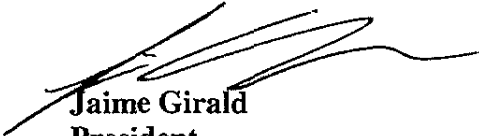
Dear Sir:

Enclosed is a check for \$43.75 for the filing fee and a certified copy of the name change. The Article of Amendment is attached to change the name of the corporation to:

HALIFAX CUSTOM HOMEBUILDERS, BRICK PAVERS INC.

Thank you for your services.

Sincerely,



Jaime Girald
President

JG:bw

Attachments: Check #2816 for \$43.75 payable to Department of State
Articles of Amendment

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 AUG -8 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Halifax Custom Homebuilders, Brick Pavers and Landscape Design Inc.

(Present Name)

P03000043429

(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 I: NAME

Change of NAME to: Halifax Custom Homebuilders, Brick Pavers Inc.

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: August 1, 2005.

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 4th day of August, 2005.

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.)

Jaime Girald

(Typed or printed name of person signing)

President & Owner

(Title of person signing)

FILING FEE: \$35