

P03000044385

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DIVISION OF CORPORATIONS
2005 MAR 31 AM 11:50

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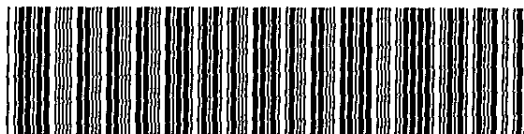
(Business Entity Name)

(Document Number)

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03/31/05--01028--010 **35.00

Amend

NB 4/7

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALLEN HOMES & CONSTRUCTION INC.

DOCUMENT NUMBER: P03000044385

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERIC ALLEN

(Name of Contact Person)

ALLEN HOMES & CONSTRUCTION INC.

(Firm/ Company)

7 BELLAIRE DR.

(Address)

PALM COAST FL 32137

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ERIC ALLEN

(Name of Contact Person)

at (386) 447-4540

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAR 31 AM 11:50

ALLEN HOMES & CONSTRUCTION, INC.

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

P03000044385

(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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE ARTICLE IV TO 7 BELLAIRE DR.

1. PALM COAST FL 32137 AS PLACE OF BUSINESS
AND MAILING ADDRESS

2. CHANGE ARTICLE IV THE CORPORATION IS
AUTHORIZED TO ISSUE 100 SHARES

90 ISSUED TO PRESIDENT ERIC ALLEN

10 ISSUED TO VICE PRESIDENT BRANDON TYLER ALLEN

SEE ADDITIONAL CHANGES ON ^{Next Pg.} REVERSE SIDE →

(Attach additional pages if necessary)

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)

NA

(continued)

30 CHANGE ARTICLE V

ADDRESS OF REGISTERED AGENT

TO ERIC ALLEN
7 BELLAIRE DR.
PALM COAST FL 32137

40 CHANGE ARTICLE VII
TITLE PST

ERIC ALLEN
7 BELLAIRE DR.
PALM COAST FL 32137

ADD: BRANDON ALLEN VICE PRESIDENT
AND DIRECTOR.

BRANDON ALLEN
7 BELLAIRE DR.
PALM COAST FL 32137

The date of each amendment(s) adoption: MARCH 25TH 2005

Effective date if applicable: 4/25/2005
(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 25 day of MARCH, 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)

ERIC ALLEN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35