

P03000050615

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DIVISION OF CORPORATIONS
2003 JUN -9 AM 9:24

Amendment & Name Change
LFS
6-17-03

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 JUN -9 AM 9:24

RIGHT-CHOICE CONSTRUCTION AND REMODELING, INC.
(present name)

P03000050615
(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 first of the certificate of incorporation shall be amended to read as follows:

"I. The name of the coporation is: RIGHT-CHOICE DEVELOPERS, INC."

Article third of the certificate of incorporation shall be amended to read as follows:

"III. The purpose of which this coporation is organized is: Construction, Development, and Remodeling"

Article seventh of the certificate of incorporation shall be amended to read as follows:

"VII. The ~~initial~~ officer(s) and/or director(s) of the corporation is/are:

ADD Title: CEO
James R. Wiegner
6860 Gulfport Blvd. South, #187
St. Petersburg, FL 33707

(PLEASE SEE ATTACHMENT)

ADD Title: Vice-Chairman
James R. Wiegner
6860 Gulfport Blvd. South, #187
St. Petersburg, FL 33707

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:

CONTINUED ATTACHMENT: Articles of Amendment to Articles
of Incorporation of: RIGHT-CHOICE CONSTRUCTION AND REMODELING, INC.,
Document Number P03000050615.

FIRST: Amendment(s) adopted: (indicate article numbers(s) being
amended, added or deleted)

Article seventh of the certificate of incorporation shall be
amended to read as follows:

ADD "VII. The ~~initial~~ officer(s) and/or director(s) of the
 corporation is/are:
 Title: President (PRES)
 Rebecca Staunton
 5961 Bayview Circle South
 Gulfport, FL 33707-3929

ADD Title: Executive Vice-President (EVP)
 John Cardillo Jr.
 5961 Bayview Circle South
 Gulfport, FL 33707-3929

ADD Title: Executive Vice-President((EVP)
 Karon L. Wiegner
 6860 Gulfport Blvd. South, #187
 St. Petersburg, FL 33707

DELETE Title: President (PRES)
 John Cardillo Jr.
 5961 Bayview Circle South
 Gulfport, FL 33707-3929

DELETE Title: Chief Executive Officer (CEO)
 Rebecca Staunton
 5961 Bayview Circle South
 Gulfport, FL 33707-3929

THIRD: The date of each amendment's adoption: June 3, 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 5th day of June, 2003.

Signature



(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)

Rebecca Staunton

(Typed or printed name)

Chairman of the Board of Directors

(Title)