

P03000051406

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03 JUN 20 11 12:06
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amend
T. Lewis 6/24/03

NuBuild, Inc.

June 18, 2003

Amendment Section
Division of Corporations
P.O. Box 63217
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Incorporation of NuBuild, Inc. Also enclosed is a check in the amount of \$43.75, of which \$35.00 is for the filing fee and \$8.75 is for certified copies of the amendment. Please send the certified copies of the amendment to the address at the bottom of this page. I can be reached at (904) 264-8163 or (904) 626-3455, if needed.

Sincerely,



Greg Schmitt
President
NuBuild, Inc.
Enclosures (2)

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

FILED
03 JUN 20 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nubuild, Inc.
(present name)

P03000051406
(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 VII - Officers and Directors

The sole officer (President) and director shall be Greg Schmitt.

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: June 12, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

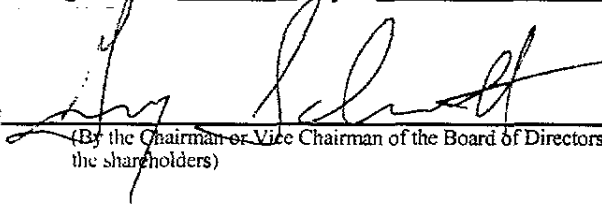
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12 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)

Greg Schmitt

(Typed or printed name)

President

(Title)