

PD3000059861

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ALLAHASSEE, FLORIDA

03 OCT -9 AM 8:26

FILED

Ps 10/10/03

October 7, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation to Document # P03000059861

Dear DOC:


Please find enclosed the Articles of Amendment and check in the amount of \$43.75, \$35 for the filing fee and \$8.75 for a certified copy.

My return address is: 1035 Cinnamon Fern Court
Casselberry, FL 32707

Additionally, for your records, the corporate federal tax ID number is 33-1058280.

If you should have any questions, I can be reached at (407) 388-1559.

Sincerely,



Charles E. Hiltunen
CEO / CFO
BELLAGIO SPECIALTY PAINTING & TILE, INC.
BELAGIO CUSTOM HOMES, INC.

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

FILED

03 OCT -9 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BELLAGIO SPECIALTY PAINTING & TILE, INC.

(present name)

P03000059861

(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) - The name of the coporation is hereby amended to:
BELAGIO CUSTOM HOMES, INC.

ARTICLE II (PRINCIPAL OFFICE) - The principal office of the corporation is hereby amended to:

1035 Cinnamon Fern Court
Casselberry, FL 32707

ARTICLE III (PURPOSE) - The purpose of the corporation is further expanded to include:
Acquisition and development of raw land; and remodel and build residential
and light commercial buildings as a general contractor.

ARTICLE VI (REGISTERED AGENT) - The address of the registered agent is hereby amended to:

1035 Cinnamon Fern Court
Casselberry, FL 32707

ARTICLE VII (INCORPORATOR) - The address of the Incorporator is hereby amended to:

1035 Cinnamon Fern Court
Casselberry, FL 32707

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: OCTOBER, 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 OCTOBER, 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)

CHARLES E. HILTUNEN

(Typed or printed name)

CEO / CFO

(Title)