

P 630000894 22

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

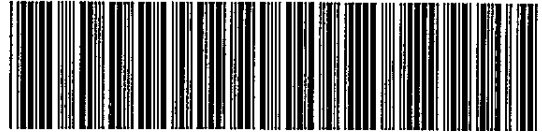
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
11/4

LAKE LEGAL ASSISTANT

&

ASSOCIATES INC.

TELEPHONE 352 - 742-3338

FAX 352 - 742-7743

P.O. BOX 1232
EUSTIS, FL 32727

819 W. MAIN STREET, STE. B
TAVARES, FLORIDA 32778

October 21, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Country Squire Builders, Inc.

Dear Sir/Madame:

Enclosed please find the Articles of Amendment regarding the above named corporation along with a check for \$35.00. Also enclosed is a self addressed stamped envelope so that you can send me a file stamped copy for m records.

Hank you for your cooperation in this matter.

Sincerely,



Cheryl Kelly-Hedstrum

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COUNTRY SQUARE HOME BUILDERS, INC.

(present name)

(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 of the business shall be COUNTRY SQUIRE BUILDERS, 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:

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THIRD: The date of each amendment's adoption: 9/18/03

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

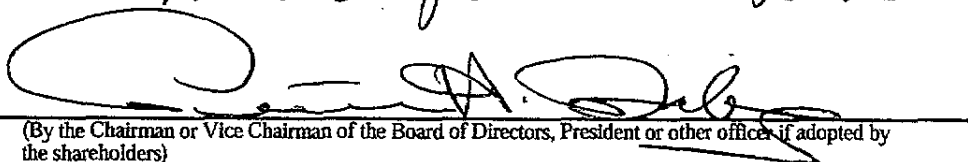
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18 day of September, 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)

PETER H. DAISE
(Typed or printed name)

PRESIDENT.
(Title)