

P03000094554

(Requestor's Name)

The Law Office of Mandy Pavlakos
4019 West First Street
Sanford, Florida 32771

(Address)

(City/State/Zip/Phone #)

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TIMELESS HOMES BUILDER, INC.

P03000094554

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Lynn Whitney-Smith	437 South Scott Ave Sanford, FL 32771	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Don Lovett	437 South Scott Ave Sanford, FL 32771	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
(if not applicable, indicate N/A)

Article III - Capital Stock

Lynn Whitney Smith is transferring her 250 shares of common stock to the new Director Don Lovett.

The date of each amendment(s) adoption: 02/15/2009

Effective date if applicable: 02/15/2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted 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

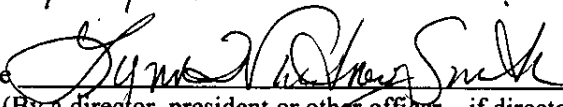
by _____."
(voting group)

- ☐ 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.

Dated

2/28/09

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)

Lynn Whitney-Smith

(Typed or printed name of person signing)

Secretary

(Title of person signing)

TIMELESS HOMES BUILDER, INC.

TRANSFER OF STOCK

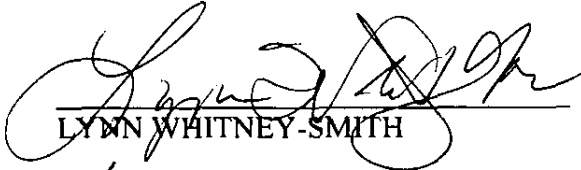
FOR VLAUE RECEIVED, the undersigned hereby sells, assigns and transfers to DON LOVETTE the following shares of Common Stock of TIMELESS HOMES BUILDER, INC. (the "Corporation") standing in the name of the undersigned on the books of the Corporation and represented by the following Certificate No.:

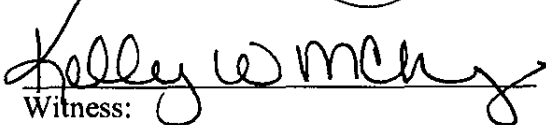
Number of Shares **Certificate No(s)**

250 Shares

The undersigned hereby and irrevocably constitutes and appoints the only other shareholder and owner of the Corporation, Steven Smith, to transfer the said stock on the books of the Corporation with full power of substitution in the premises.

Dates this 28 day of February, 2009.


LYNN WHITNEY-SMITH


Witness:

