

P03000099392

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/24
menda

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF ADDRESS & AGENT FOR SVC. OF PROC.

DOCUMENT NUMBER: AMENDMENT NO. 1

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KIRK WARRIOR
(Name of Person)

ROI BUILDERS, INC.
(Name of Firm/ Company)

495 NE 12TH ST
(Address)

BOCA RATON, FL 33432
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KIRK WARRIOR at (861) 306. 3083
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ROI BUILDERS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000099392

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1) CHANGE CORPORATE ADDRESS TO: ROI BUILDERS, INC.

495 NE 12TH ST.

BOCA RATON, FL 33432

2) AMEND AGENT FOR SERVICE OF PROCESS TO: KIRK WARRIOR

495 NE 12TH ST
BOCA RATON, FL 33432

3) ELECT JENNIFER WARRIOR AS VICEPRESIDENT

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 2/18/2004

Effective date if applicable: 2/18/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 18TH day of FEBRUARY, 2004.

Signature Kirk Warron
(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)

KIRK WARRON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35